2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722543

Entity Name: LEMON BAY CONSERVANCY, INC.

FILED May 01, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

P O BOX 508

ENGLEWOOD, FL 34295

Current Mailing Address: New Mailing Address:

P O BOX 508

ENGLEWOOD, FL 34295

FEI Number: 59-6510980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVID MOULDS VALERIE GUENTHER

5005 BELLA TERRA DR. PO BOX 294

VENICE, FL 34293 US PLACIDA, FL 33946 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VALERIE GUENTHER 05/01/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: V () Delete Title: PRES (X) Change () Addition

 Name:
 SEABROOKE, JAMES M
 Name:
 BOSSMAN, BRENDA M

 Address:
 6049 MANASOTA KEY RD.
 Address:
 8 AMBERJACK PLACE

 City-St-Zip:
 ENGLEWOOD, FL 34223
 City-St-Zip:
 CAPE HAZE, FL 33946 US

Title: T () Delete Title: VP (X) Change () Addition

Name: MOULDS, DAVE Name: TAYLOR, JACK
Address: 5005 BELLA TERRA DR. Address: 1932 ALLEN ST.

City-St-Zip: VENICE, FL 34293 City-St-Zip: ENGLEWOOD, FL 34223 US

Title: () Delete Title: SECT (X) Change () Addition COOK, PERRY Name: JOHANNESEN, B. FRANCK Name: 5098 BELLA TERRA DR. Address: Address: 1051 RACIMO DRIVE City-St-Zip: VENICE, FL 34293 US City-St-Zip: SARASOTA, FL 34240 US

Title: D () Delete Title: TREA (X) Change () Addition

 Name:
 MURTUA, TOM
 Name:
 GUENTHER, VÁLERIE

 Address:
 900E. PINE ST. SUITE 126
 Address:
 240 N. GULF BLVD

City-St-Zip: ENGLEWOOD, FL 34236 City-St-Zip: KNIGHT ISLAND, FL 33946 US

Title: S () Delete Title: D (X) Change () Addition Name: COOK, SIEGRID Name: GILLESPIE, JANET

Address: 5048 BELLA TERRA DR. Address: 969 CRESTWOOD ROAD
City-St-Zip: VENICE, FL 34293 City-St-Zip: ENGLEWOOD, FL 34223 US

Title: D () Delete Title: D (X) Change () Addition

Name:SCHNEIDER, JANName:PHELPS, MICHELLEAddress:487 MEADOW LARK DR.Address:507 PINE HOLLOW CIRCLECity-St-Zip:SAROSOTA, FL 34736City-St-Zip:ENGLEWOOD, FL 34223 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VALERIE GUENTHER TREA 05/01/2005