

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722543

FILED
Feb 15, 2011
Secretary of State

Entity Name: LEMON BAY CONSERVANCY, INC.

Current Principal Place of Business:

2980 PLACIDA RD
STE. 201
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2980 PLACIDA RD
STE. 201
ENGLEWOOD, FL 34224

New Mailing Address:

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

Name and Address of Current Registered Agent:

COOPER, JAMES
2980 PLACIDA RD
STE. 201
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOPER, JAMES
Address: 390 CORAL CREEK DRIVE
City-St-Zip: PLACIDA, FL 33946 US

Title: V
Name: WADE, JIM
Address: PO BOX 454
City-St-Zip: BOCA GRANDE, FL 33926 US

Title: S
Name: PERCY, ANGELO
Address: 15 SPYGRASS ALLEY
City-St-Zip: PLACIDA, FL 33946 US

Title: T
Name: MEANWELL, WALTER
Address: P.O. BOX 1377
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: D
Name: DAHMS, HILARY
Address: 385 CAPSTAN DRIVE
City-St-Zip: PLACIDA, FL 33946 US

Title: D
Name: DEPALMA, MATTHEW
Address: 9220 SAN BERNANDINO AVENUE
City-St-Zip: ENGLEWOOD, FL 34224 US

I hereby 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 all other like empowered.

SIGNATURE: JIM COOPER

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date