

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725706

FILED
Apr 17, 2008
Secretary of State

Entity Name: MYAKKA VALLEY RANCHES IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business:

5291 MYAKKA VALLEY TRAIL
SARASOTA, FL 34241

New Principal Place of Business:

7020 MYAKKA VALLEY TRAIL
SARASOTA, FL 34241

Current Mailing Address:

74-10A MYAKKA VALLEY TRAIL
PO BOX 21463
SARASOTA, FL 342764463

New Mailing Address:

74-10A MYAKKA VALLEY TRAIL
PO BOX 21463
SARASOTA, FL 34276

FEI Number: 59-1510999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORCORAN, JOHN
5291 MYAKKA VALLEY TRAIL
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

HODGKINSON, DAVID
7020 MYAKKA VALLEY TRAIL
SARASOTA, FL 34241 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: DAVID HODGKINSON

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: VIZZI, JACKIE
Address: 5537 OLD RANCH ROAD
City-St-Zip: SARASOTA, FL 34241

Title: D () Delete
Name: WILLMS, DAVID
Address: 6077 MYAKKA VALLEY TRAIL
City-St-Zip: SARASOTA, FL 34241

Title: S () Delete
Name: BURGER, BEVERLY
Address: 6118 HUPA
City-St-Zip: SARASOTA, FL 34241

Title: P () Delete
Name: JOHN, CORCORAN
Address: 5291 MYAKKA VALLEY TRAIL
City-St-Zip: SARASOTA, FL 34241

Title: D () Delete
Name: STRIKE, ALICE
Address: 6355 SIINGLITREE TRAIL
City-St-Zip: SARASOTA, FL 34241

Title: D () Delete
Name: SIMON, MARC
Address: 6950 OLD RANCH ROAD
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: FLEURY, THOMAS
Address: 4910 W. MYAKKA VALLEY TRAIL
City-St-Zip: SARASOTA, FL 34241

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: DAVID, HODGKINSON
Address: 7020 MYAKKA VALLEY TRAIL
City-St-Zip: SARASOTA, FL 34241

Title: D (X) Change () Addition
Name: STRIKE, ALICE
Address: 6355 SINGLETREE TRAIL
City-St-Zip: SARASOTA, FL 34241

Title: D (X) Change () Addition
Name: HOUSTON, DEBORAH
Address: 5987 SHEPS ISLAND RD
City-St-Zip: SARASOTA, FL 34241

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: THOMAS FLEURY

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04/17/2008

Electronic Signature of Signing Officer or Director

Date