

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725706

FILED
Apr 12, 2011
Secretary of State

Entity Name: MYAKKA VALLEY RANCHES IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business:

7020 MYAKKA VALLEY TRAIL
SARASOTA, FL 34241

New Principal Place of Business:

5344 HOWARD CREEK
SARASOTA, FL 34241

Current Mailing Address:

P. O. BOX 21463
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 59-1510999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRADLEY, KEITH
5344 HOWARD CREEK
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: KEITH BRADLEY

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HOLTHAUS, JIM
Address: 5585 MYAKKA VALLEY TRAIL
City-St-Zip: SARASOTA, FL 34241

Title: TREA
Name: MONELLA, ROSEMARIE
Address: 6271 SINGLETREE TRAIL
City-St-Zip: SARASOTA, FL 34241

Title: SEC
Name: BURGER, BEVERLY
Address: 6118 HUPA
City-St-Zip: SARASOTA, FL 34241

Title: PRES
Name: KEITH, BRADLEY
Address: 5344 HOWARD CREEK
City-St-Zip: SARASOTA, FL 34241

Title: DIR
Name: ZABIK, VIVIAN
Address: 6965 OLD RANCH RD.
City-St-Zip: SARASOTA, FL 34241

Title: DIR
Name: HOUSTON, DEBORAH
Address: 5987 SHEPS ISLAND RD
City-St-Zip: SARASOTA, FL 34241

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: RM MONELLA

TREA

04/12/2011

Electronic Signature of Signing Officer or Director

Date