

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735337

FILED  
Jan 30, 2012  
Secretary of State

**Entity Name:** CALUSA LAND TRUST AND NATURE PRESERVE OF PINE ISLAND, INC.

**Current Principal Place of Business:**

CALUSA ISLAND  
BOKEELIA, FL 33922 US

**New Principal Place of Business:**

2467 SYCAMORE ST  
ST. JAMES CITY, FL 33956 US

**Current Mailing Address:**

P.O. BOX 216  
BOKEELIA, FL 33922 US

**New Mailing Address:**

**FEI Number:** 59-1782265      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SPIKOWSKI, WILLIAM M  
1617 HENDRY STREET  
SUITE 416  
FORT MYERS, FL 33901 US

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

ROSENBERG, JOAN E  
2467 SYCAMORE ST  
ST. JAMES CITY, FL 33956 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: JOAN E. ROSENBERG

01/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TD  
Name: ROSENBERG, JOAN E  
Address: 2467 SYCAMORE ST  
City-St-Zip: ST. JAMES CITY, FL 33956

Title: SD  
Name: WOODHEAD, RUBY E  
Address: 2277 SAPODILLA LANE  
City-St-Zip: ST. JAMES CITY, FL 33956

Title: VD  
Name: WESORICK, RON  
Address: 2063 MACADAMIA LN  
City-St-Zip: ST. JAMES CITY, FL 33956

Title: D  
Name: CHAPIN, ED  
Address: PO BOX 343  
City-St-Zip: BOKEELIA, FL 33922

Title: D  
Name: ROSENBERG, PHIL A  
Address: 2467 SYCAMORE ST  
City-St-Zip: ST. JAMES CITY, FL 33956

Title: PD  
Name: COTTERILL, BRIAN  
Address: 10715 HABITAT CIRCLE  
City-St-Zip: BOKEELIA, FL 33922

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: JOAN E. ROSENBERG

TD

01/30/2012

Electronic Signature of Signing Officer or Director

Date