2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22515

FILED Mar 23, 2004 Secretary of State

Entity Name: PENINSULA IMPROVEMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business: 2600 GOLDEN GATE PKWY NAPLES, FL 34105 **Current Mailing Address: New Mailing Address:** 2600 GOLDEN GATE PKWY NAPLES, FL 34105 FEI Number: 59-2072898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARINELLI, PAUL J 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: VPCD (X) Change () Addition GABLE, LAMAR Name: Name: GABLE, LAMAR 2600 GOLDEN GATE PARKWAY 2600 GOLDEN GATE PARKWAY Address: Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105 Title: Title: () Delete () Change () Addition BOAZ, BRADLEY A. Name: Name: 2600 GOLDEN GATE PARKWAY Address: Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: () Delete Title: Title: (X) Change () Addition VPD COLLIER, BARRON III COLLIER, BARRON III Name: Name: 2600 GOLDEN GATE PARKWAY 2600 GOLDEN GATE PARKWAY Address: Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105 Title: () Delete Title: () Change () Addition BORDEN, DAVID K Name: Name: Address: 2600 GOLDEN GATE PARKWAY Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: Title: Title: () Delete () Change () Addition MARINELLI, PAUL J Name: Name: 2600 GOLDEN GATE PARKWAY Address: Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: Title: () Delete Title: () Change () Addition MORTON, MARK B Name: Name: 2600 GOLDEN GATE PARKWAY Address: Address: City-St-Zip: City-St-Zip: NAPLES, FL 34105

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL J MARINELLI P 03/23/2004

KATHERINE G SPROUL DIRECTOR 2600 GOLDEN GATE PKWY NAPLES FL 34105

DONNA G KELLER DIRECTOR 2600 GOLDEN GATE PKWY NAPLES FL 34105

PHYLLIS G ALDEN DIRECTOR 2600 GOLDEN GATE PKWY NAPLES FL 34105

FRANCES G VILLERE DIRECTOR 2600 GOLDEN GATE PKWY NAPLES FL 34105

JULIET C SPROUL VICE PRESIDENT DIRECTOR 2600 GOLDEN GATE PKWY NAPLES FL 34105