2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22515

Entity Name: PENINSULA IMPROVEMENT CORPORATION

FILED Apr 22, 2009 Secretary of State

| Current Principal Place of Business: | | | New Princi | New Principal Place of Business: | | | |
|--|---|----------------------------------|---|---|--|--|--|
| 2600 GOLD NAPLES, F | DEN GATE PA L 34105 U | _ | | | | | |
| Current Mailing Address: | | | New Mailir | New Mailing Address: | | | |
| 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 US | | | | | | | |
| FEI Number: | 59-2072898 | FEI Number Applied For () | I Number Not Appli | cable () Certificate of Status Desired () | | | |
| Name and | Address of C | urrent Registered Agent: | Name and | Address of New Registered Agent: | | | |
| BOAZ, BRA 2600 GOLD NAPLES, F | EN GATE PA | _ | | | | | |
| 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. | | | | | | | |
| SIGNATUR | E: | | | | | | |
| | Electron | ic Signature of Registered Agent | | Date | | | |
| Election Cam | paign Financing | Trust Fund Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | GABLE, LAMAR | GATE PARKWAY | Title: Name: Address: City-St-Zip: | () Change () Addition | | | |
| Title: Name: Address: City-St-Zip: | BOAZ, BRADLE | GATE PARKWAY | Title: Name: Address: City-St-Zip: | V/ST (X) Change () Addition BOAZ, BRADLEY A 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 | | | |
| Title: Name: Address: City-St-Zip: | COLLIER, BARF | GATE PARKWAY | Title: Name: Address: City-St-Zip: | PD (X) Change () Addition COLLIER, BARRON III 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 | | | |
| Title: Name: Address: City-St-Zip: | V () BORDEN, DAVII 2600 GOLDEN (NAPLES, FL 34 | D K GATE PARKWAY | Title: Name: Address: City-St-Zip: | () Change () Addition | | | |
| Title: Name: Address: City-St-Zip: | () | Delete | Title: Name: Address: City-St-Zip: | V () Change (X) Addition BAIRD, DOUGLAS E 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 | | | |
| Title: Name: Address: City-St-Zip: | () | Delete | Title: Name: Address: City-St-Zip: | V () Change (X) Addition GOGUEN, BRIAN L 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 | | | |

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

SIGNATURE: BRADLEY A BOAZ V/ST 04/22/2009

ATTACHMENT TO 2009 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # F22515 ENTITY: PENINSULA IMPROVEMENT CORPORATION

FEI NUMBER: 59-2072898

ADDITIONAL OFFICERS AND DIRECTORS

| TITLE: NAME STREET ADDRESS CITY-ST-ZIP | R. BLAKE GABLE 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 | _ | X Addition |
|---|---|--------------|------------|
| TITLE. NAME STREET ADDRESS CITY-ST-ZIP | V DAVID B GENSON 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 | - | Addition |
| TITLE: NAME STREET ADDRESS CITY-ST-ZIP | AV KAREN V TRIPLETT 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 | . | X Addition |
| TITLE. NAME STREET ADDRESS CITY-ST-ZIP | V/O JULIET C SPROUL 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 | | XAddition |
| TITI F NAME STREET ADDRESS CITY-ST-ZIP | V/D KATHERINE G SPROUL 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 | :- :- | X Addition |
| TITLE: NAME STREET ADDRESS CITY-ST-ZIP | D FRANCES G VILLERE 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 | - | X Additron |
| TITLE: NAME STREET ADDRESS CITY-ST-ZIP | D PHYLLIS G ALDEN 2500 GOLDEN GATE PARKWAY NAPLES, FL 34105 | <u>-</u> | X Addition |
| TITLE. NAME STREET ADDRESS CITY-ST-ZIP | D DONNA G KELLER 2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 | - | X Addition |