2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000448

FILED Feb 22, 2010 Secretary of State

Entity Name: CONSERVANCY AND COMMUNITY TRUST OF SOUTH GULF COVE, INC.

Current Principal Place of Business: New Principal Place of Business:

13465 BLAKE DRIVE

PORT CHARLOTTE, FL 33981

Current Mailing Address: New Mailing Address:

P.O. BOX 453

PLACIDA, FL 339460453

FEI Number: 51-0441495 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:

MCGUIRE, JOHN B 13465 BLAKE DRIVE

PORT CHARLOTTE, FL 33981 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MCGUIRE, JOHN B Name: Address: 13465 BLAKE DRIVE

City-St-Zip: PORT CHARLOTTE, FL 33981

Title: SD Name: YEE, ANN

Address: 15684 RUSTON CIRCLE City-St-Zip: PORT CHARLOTTE, FL 33981

Title: T/D

AHERN, CHRISTINE Name: Address: 15438 ARON CIRCLE City-St-Zip: PORT CHARLOTTE, FL 33981

Title: **VPD**

CHATTINGER, PAUL Name: 15416 ARIBE AVENUE Address: City-St-Zip: PORT CHARLOTTE, FL 33981

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: JOHN B. MCGUIRE PD 02/22/2010