2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000448

FILED Mar 07, 2012 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 14505 EDNA CIRCLE

PORT CHARLOTTE, FL 33981 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 FILSTRUP, THOMAS C 13465 BLAKE DRIVE 14505 EDNA CIRCLE

PORT CHARLOTTE, FL 33981 US 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: THOMAS C. FILSTRUP 03/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FILSTRUP, THOMAS C

 Address:
 14505 EDNA CIRCLE

 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

 Name:
 AHERN, CHRISTINE

 Address:
 15438 ARON CIRCLE

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

Title: VPD

Name: CURTIS, PAM

Address: 9348 SPRING CIRCLE

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: THOMAS C. FILSTRUP PD 03/07/2012