2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009514

FILED Jan 14, 2006 Secretary of State

Entity Name: ESTERO COMMUNITY IMPROVEMENT FOUNDATION, INC.

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

20981 ANDIRON PLACE ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

20981 ANDIRON PLACE ESTERO, FL 33928

FEI Number: 20-3957298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ESLICK, DONALD F
20981 ANDIRON PLACE
ESTERO, FL 33928 US

ESLICK, DONALD F
23650 VIA VENETO UNIT 604
BONITA SPRINGS, FL 34134 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: 01/14/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DIR (X) Change () Addition Name: ESLICK, DONALD F ESLICK, DONALD F

 Address:
 23650 VIA VENETO, UNIT 604
 Address:
 23650 VIA VENETO, UNIT 604

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: D () Delete Title: DIR (X) Change () Addition Name: ROSENTHAL, ARNOLD Name: ROSENTHAL, ARNOLD

Address: 20981 ANDIRON PLACE Address: 20981 ANDIRON PLACE
City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928

Title: D () Delete Title: DIR (X) Change () Addition Name: LEVY, SAM Name: LEVY, SAM

Address: 23051 WHISPERING RIDGE DR. Address: 23051 WHISPERING RIDGE DR.

City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete Title: DIR (X) Change () Addition

Name:SMITH, CHRISName:SMITH, CHRISAddress:19649 VINTAGE TRACE CIR.Address:19649 VINTAGE TRACE CIR.

City-St-Zip: FT. MYERS, FL 33912 City-St-Zip: FT. MYERS, FL 33912

Title: D () Delete Title: DIR (X) Change () Addition

 Name:
 DRONKERS, DAN
 Name:
 DRONKERS, DAN

 Address:
 23240 GRASSY PINE DR.
 Address:
 23240 GRASSY PINE DR.

 City-St-Zip:
 ESTERO, FL 33928
 City-St-Zip:
 ESTERO, FL 33928

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD F. ESLICK DIR 01/14/2006

Electronic Signature of Signing Officer or Director

Date