

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 18, 2012
Secretary of State

DOCUMENT# N05000009514

Entity Name: ESTERO COMMUNITY IMPROVEMENT FOUNDATION, INC.**Current Principal Place of Business:**23650 VIA VENETO
UNIT 604
BONITA SPRINGS, FL 34134**New Principal Place of Business:**C/O DON ESLICK
1001 ARBOR LAKE DRIVE, UNIT 202
NAPLES, FL 34110**Current Mailing Address:**23650 VIA VENETO
UNIT 604
BONITA SPRINGS, FL 34134**New Mailing Address:**C/O DON ESLICK
1001 ARBOR LAKE DRIVE, UNIT 202
NAPLES, FL 34110**FEI Number:** 20-3957298**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ESLICK, DONALD F
23650 VIA VENETO
UNIT 604
BONITA SPRINGS, FL 34134 US**Name and Address of New Registered Agent:**LIENESCH, ROBERT P
9042 FALLING LEAF DR
BONITA SPRINGS, FL 34135 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: ROBERT P. LIENESCH

10/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: ESLICK, DONALD F
Address: 1001 ARBOR LAKE DRIVE, UNIT 202
City-St-Zip: NAPLES, FL 34110 US

Title: DIR
Name: MACNELLIS, BEVERLY
Address: 22819 FOREST RIDGE DRIVE
City-St-Zip: ESTERO, FL 33928 US

Title: DIR
Name: EDWARDS, MARILYN
Address: 9240 SPRING RUN BOULEVARD
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DIR
Name: SMITH, CHRIS
Address: 19649 VINTAGE TRACE CIR.
City-St-Zip: FT. MYERS, FL 33912 US

Title: DIR
Name: COHEN, HOWARD
Address: 4730 VIA NAPOLI
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: DIR
Name: LIENESCH, ROBERT P
Address: 9042 FALLING LEAF DR
City-St-Zip: BONITA SPRINGS, FL 34135

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: ROBERT P LIENESCH

DIR

10/18/2012

Electronic Signature of Signing Officer or Director

Date