2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000009514

TI FILED
Dec 21, 2012
Secretary of State

Entity Name: ESTERO COMMUNITY IMPROVEMENT FOUNDATION, INC.

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

C/O DON ESLICK C/O NICK BATOS

1001 ARBOR LAKE DRIVE, UNIT 202 9165 HOLLOW PINE DRIVE NAPLES, FL 34110 BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

C/O DON ESLICK C/O NICK BATOS

1001 ARBOR LAKE DRIVE, UNIT 202 9165 HOLLOW PINE DRIVE

NAPLES, FL 34110 BONITA SPRINGS, FL 34135 US

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:

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:

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: BATOS, NICK

Address: 9165 HOLLOW PINE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DIR

Name: GOODRICH, JOHN

Address: 20877 PINEHURST GREENS DRIVE

City-St-Zip: ESTERO, FL 33928 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: HOWARD J. LEVITAN SEC. 12/21/2012