2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009523

FILED Apr 30, 2010 Secretary of State

Entity Name: WIGGINS PASS CONSERVANCY, INC

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

921 CARRICK BEND CIRCLE #201 754 PAN AM AVENUE NAPLES, FL 34110 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

921 CARRICK BEND CIRCLE #201 754 PAN AM AVENUE NAPLES, FL 34110 NAPLES, FL 34110

FEI Number: 20-3481971 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:

FEE, DOUGLAS M
921 CARRICK BEND CIRCLE #201
NAPLES, FL 34110 US
FEE, DOUGLAS M
754 PAN AM AVENUE
NAPLES, FL 34110 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: 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,T

Name: FEE, DOUGLAS M Address: 754 PAN AM AVENUE City-St-Zip: NAPLES, FL 34110

Title: S

Name: BOYER, BETTY J Address: 479 PALM COURT City-St-Zip: NAPLES, FL 34108

Title: VP

Name: GARDELLA, THOMAS J Address: 754 EAST VALLEY DRIVE City-St-Zip: BONITA SPRINGS, FL 34134

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: DOUGLAS M FEE PRES 04/30/2010