2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0700000365

Apr 21, 2011 Secretary of State

Entity Name: THE ESTUARY AT EVERGLADES CITY, INC.

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

9090 THE LANE 311 SOUTH COPELAND AVE. NAPLES, FL 34109

209

EVERGLADES CITY, FL 34139

Current Mailing Address: New Mailing Address:

P.O. BOX 302 9090 THE LANE

EVERGLADES CITY, FL 34139 NAPLES, FL 34109

FEI Number: 26-1875636 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:

LEHMAN, CHARLES C SCHNEIDER, ARTHUR C 5455 JAEGER ROAD 311 SOUTH COPELAND AVE. NAPLES, FL 34109 209

EVERGLADES CITY, FL 334139 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: ARTHUR C. SCHNEIDER 04/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

BERGIN, DEBBIE Name:

Address: 311 SOUTH COPELAND AVE. APT. 215 City-St-Zip: EVERGLADES CITY, FL 34139

Title:

Name: SCHNEIDER, ARTHUR

Address: 311 SOUTH COPELAND AVE. APT 209 City-St-Zip: EVERGLADES CITY, FL 34139

Title: VΡ

CULL, WILLIAM Name: 9621 NW 28TH STREET Address: City-St-Zip: COOPER CITY, FL 33024

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: ARTHUR C. SCHNEIDER **TREA** 04/21/2011