2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005891

FILED Apr 20, 2011 Secretary of State

Entity Name: ESTERO RIVER CONSERVANCY, INC.

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

4751 WEST BAY BLVD. #706 4751 WEST BAY BLVD ESTERO, FL 33928

#706

ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

PO BOX 557 PO BOX 557

ESTERO, FL 33928 ESTERO, FL 33929

FEI Number: 27-0361801 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:

LARSEN, SARAH LARSEN, SARAH E 4751 WEST BAY BLVD. #706 4751 WEST BAY BLVD ESTERO, FL 33928 #706 ESTERO, FL 33928 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: SARAH E LARSEN 04/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PTD

LARSEN, SARAH E Name:

Address: 4751 WEST BAY BLVD #706

City-St-Zip: ESTERO, FL 33928

Title: VD

Name: GOODWIN, STEPHANIE A

Address: 17188 LEE ROAD

City-St-Zip: FORT MYERS, FL 33967

Title: SD

CASTRET, LINDSAY M Name: 8201 SANDPIPPER ROAD Address: City-St-Zip: FORT MYERS, FL 33967

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: SARAH E LARSEN PTD 04/20/2011