2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # N31565 Aug 06, 2008 08:00 AM Secretary of State 1. Entity Name CITIZENS TO PRESERVE NAPLES BAY, INC. Principal Place of Business Mailing Address 555 KINGSTOWN DRIVE P.O. BOX 3160 NAPLES, FL 34102 US NAPLES, FL 34106 US 06062008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0266464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WEIGEL, JAMES R DO NOT WRITE **520 ANCHOR RODE DRIVE** NAPLES, FL 34103 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. PD TITLE NAME TIMMINS, HARRY STREET ADORESS 555 KINGSTOWN DRIVE CITY-ST-ZIP U00000957220 08/06/03-80004-017 70.00 NAPLES, FL 34102 TITLE STD NAME WEIGEL, JAMES R STREET ADDRESS 520 ANCHOR RODE DRIVE CITY-ST-ZIP NAPLES, FL 34103 TITLE NAM!E WILLIAMS, EDWIN M STREET ADORESS 7012 VERDE WAY DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34108 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

(239)263-3090

SIGNATURE:

STREET ADDRESS CHTY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

James R. Weigel NTED NAME OF BIGNING OFFICER OR DIRECTOR