

FILE NOW: FILING FEE IS \$61.25

APPROVED
AND
FILED

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

98 APR 16 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **N35104** (1)

1. Corporation Name

BARRIER ISLAND PARKS SOCIETY, INC.



Principal Place of Business

Mailing Address

**301 PARK AVE
C/O GASPARILLA GAZETTE
BOCA GRANDE FL 33921**

**P.O. BOX 637
BOCA GRANDE FL 33921
US**

3. Date Incorporated or Qualified

11/08/1989

4. FEI Number

65-0327405

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PARKER, KAREN S
301 PARK AVE
BOCA GRANDE FL 33921**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Karen S. Parker

March 21, 1998

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE
NAME **BERGER, FRED**
STREET ADDRESS **P.O. BOX 982 NA**
CITY-ST-ZIP **BOCA GRANDE FL 33921**

1.1 TITLE **2nd Vice-President** ☐ Change ☒ Addition
1.2 NAME **Nora Lea Reece**
1.3 STREET ADDRESS **132 Carrick Bend Ln**
1.4 CITY-ST-ZIP **Boca Grande, FL 33921**

TITLE **VD** ☐ DELETE
NAME **HOECKEL, MARILYN**
STREET ADDRESS **18 DOWNING ST**
CITY-ST-ZIP **GROVE CITY FL 34287**

2.1 TITLE **1 VP** ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **TD** ☒ DELETE
NAME **PARKER, KAREN S**
STREET ADDRESS **301 PARK AVE**
CITY-ST-ZIP **BOCA GRANDE FL 33921**

3.1 TITLE **TD** ☐ Change ☒ Addition
3.2 NAME **David Dyche**
3.3 STREET ADDRESS **P.O. Box 502 128 Carrick Bend Lane**
3.4 CITY-ST-ZIP **Box & Grande, FL 33921**

TITLE **SD** ☒ DELETE
NAME **DIETRICH, PEGGY**
STREET ADDRESS **P.O. BOX 757 NA**
CITY-ST-ZIP **BOCA GRANDE FL 33921**

4.1 TITLE **SD** ☐ Change ☒ Addition
4.2 NAME **Parker, Karen S.**
4.3 STREET ADDRESS **301 Park Ave**
4.4 CITY-ST-ZIP **Boca Grande, FL 33921**

TITLE **D** ☒ DELETE
NAME **EAST, MARQUERITE**
STREET ADDRESS **P.O. BOX 7 NA**
CITY-ST-ZIP **BOCA GRANDE FL 33921**

5.1 TITLE **D** ☐ Change ☒ Addition
5.2 NAME **Dietrich, Peggy**
5.3 STREET ADDRESS **POB 757 NA**
5.4 CITY-ST-ZIP **Boca Grande, FL 33921**

TITLE **D** ☒ DELETE
NAME **WIANT, BILL**
STREET ADDRESS **P.O. BOX 1182 NA**
CITY-ST-ZIP **BOCA GRANDE FL 33921**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Karen S. Parker

3-21-98 (911) 964-2728

CR2E037 (10/97)



Department of Environmental Protection

Lawton Chiles
Governor

Marjory Stoneman Douglas Building
3900 Commonwealth Boulevard
Tallahassee, Florida 32399-3000

Virginia B. Wetherell
Secretary

April 14, 1998

Mr. David Mann, Director
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Dear Mr. Mann:

This letter is to certify to you that Barrier Island Parks Society, Inc., is a duly authorized citizen support organization which is under contract to provide support for the Division of Recreation and Parks in accordance with Section 258.015, F.S.

Sincerely,

Fran P. Mainella, CLP
Director
Division of Recreation and Parks

FPM/paw
Attachments