2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N35104 03-13-2006 90060 018 ****61.25 BARRIER ISLAND PARKS SOCIETY, INC. Principal Place of Business Mailing Address 880 BELCHER ROAD P.O. BOX 637 C/O BARRIER IS. GEO PARK BOCA GRANDE, FL 33921 US BOCA GRANDE, FL 33921 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072006 Cha-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 65-0327405 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Bruce Stirling STERLING, BRUCE D Street Address (P.O. Box Number is Not Acceptable) 152 BLACKWALL CT BOCA GRANDE, FL 33921 Zip Code 3 3921 Boca Grande 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. 317 106 Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Trust Fund Contribution. Florida Department of State Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete TITLE TITLE President ☐ Change ITALIANO, JANET G NAME John Durno 355 Pilot Pointe Lane NAME STREET ADDRESS P.O. BOX 355 STREET ADDRESS CITY-ST-ZIP BOCA GRANDE, FL 33921 Boca Grande, Il 33921 CITY-ST-7IP Delete TITLE V-PResident ☐ Change noithbal Tina Colehower 767 Beach View DR. NAME BRACKEN, ELSIE NAME STREET ADDRESS POB 134 STREET ADDRESS Boca Grande, 31 33921 Secretary Change Trisha Lowe CITY-ST-ZIP BOCA GRAND, FL 33921 CITY-ST-ZIP Delete TITLE TITLE MEANWELL, WALTER NAME NAME 1711 Pelican CoveRd GL444 STREET ADDRESS P.O. BOX 1377 STREET ADDRESS BOCA GRANDE, FL 33921 CATY-ST-ZIP CITY-ST-ZIP Sarasota, 71 34231 ☐ Delete TITI F ☐ Change ☐ Addition KELLEY KEVIN NAME NAME STREET ADORESS 2215 STOUT STREET STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 34223 CITY-ST-ZIP GRUCE Stirling TITLE TREA Delete TITI F Addition STERLING, BRUCE D NAME 152 Blackwall Ct. + reasurer **POB 1834** STREET ADDRESS STREET ADDRESS Boca Grande, 71 33921 CITY-ST-ZIP BOCA GRANDE, FL 33921 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HOOPES, TED Ted Hoopes NAME NAME 1712 Jose Gaspar DR P.O. BOX 1451 STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

BOCA GRANDE, FL 33921

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-8-06

FILED

Mar 13, 2006 8:00 am

941-964-0674

Date

Boca Grande FL 33921

Daytime Phone #

#N3S104

Director Virgil Pitstick 180 Damficare Street Boca Grande, FL 33921

Director Robert Johnson 833 Belcher Rd. Boca Grande, FL 33921

Director Larry Hannah 763 Beach View Dr. Boca Grande, FL 33921

Director Tina Marrelli-Glass 155 First Street E. Boca Grande, FL 33921

Director **Hugh Moulton** Boca Grande Club DC 304 Boca Grande, FL 33921

Director Bill Caldwell 131 Palm Ave Boca Grande, FL 33921

Director Carol Beauchamp 540 Gulf Blvd Boca Grande, FL 33921

Director Christian Scott-Hansen 122 Carrick Bend Lane Boca Grande, FL 33921