2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N35104 03-12-2007 90367 032 ****61.25 BARRIER ISLAND PARKS SOCIETY, INC. Principal Place of Business Mailing Address 880 BELCHER ROAD P.O. 80X 637 40034144 C/O BARRIER IS. GEO PARK BOCA GRANDE, FL 33921 US BOCA GRANDE, FL 33921 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-0327405 Applied For Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STIRLING, BRUCE Street Address (P.O. Box Number is Not Acceptable) 152 BLACKWALL CT BOCA GRANDE, FL 33921 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition DURNO, JOHN NAME NAME STREET ADDRESS 355 PILOT PT LN STREET ADDRESS CITY-ST-ZIP BOCA GRANDE, FL 33921 CITY-ST-ZIP VP TITLE ☐ Delete TITI F ☐ Change Addition NAME COLEHOWER, TINA STREET ADDRESS 767 BEACH VIEW DR STREET ADDRESS CITY-ST-7IP BOCA GRANDE, FL 33921 CRY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DIRECTOR LOWE, TRISHA NAME NAME STREET ADDRESS 1711 PELICAN COVE RD, GL444 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-ZIP TITLE Delete DIRECTOR Addition TITLE ☐ Channe KELLEY, KEVIN FRANK Davis NAME NAME STREET ADDRESS 2215 STOUT STREET STREET ADDRESS 370 Anchor Row CITY-ST-7IP ENGLEWOOD, FL 34223 CITY-ST-ZIP Cape Naze 11 33944 TITLE Delete TITLE Change ☐ Addition STIRLING, BRUCE NAME STREET ADDRESS 152 BLACKWALL CT STREET ADDRESS BOCA GRANDE, FL 33921 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Celete TITLE ☐ Change ☐ Addition HOOPES, TED NAME NAME STREET ADDRESS 1712 JOSE GASPAR DR 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.

CICNATIDE.

BOCA GRANDE, FL 33921

CITY-ST-ZIP

3/8/07

941-964-0060

FILED

Mar 12, 2007 8:00 am

- Affachment

Barrier Island Park Society

#1135704

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

Secretary 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 Elsie Bracken 381 Lee Street Boca Grande, FL 33921

Director Sharon McKenzie Seabreeze Ct. Boca Grande, FL 3391