FILE NOW: FILING FEE IS \$61.25

Feb 17 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandre B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** N44106 (5) MYAKKA CONSERVANCY, INC. Principal Place of Business Mailing Address 4837 SWIFT ROAD C/O BILLY WETHERINGTON 3. Date Incorporated or Qualified STE 210 P.O. BOX 1355 06/28/1991 SARASOTA FL 34231-5157 SARASOTA FL 34230-1355 Applied For 65-0307483 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc \$5.00 May Be 6. Election Campaign Financing 27 Trust Fund Contribution Added to Fees 22 City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 28 Zip Ζφ Country 8. This corporation owes or has paid the current year Intangible Yes Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WETHERINGTON HACKETT, JACK O II Street Address (P.O. Box Number is Not Acceptable) SWIFT-HOPE PROFESSIONAL 82 115 W OLYMPIA AVE 83 **PUNTA GORDA FL 33950** 4837 SWIFT ROAD, SUITE 210 SARASO TA 85 Zip Code 3425 84 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 penilod number of requisitered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1.1 TITLE BIABCTOR Change Andition PO BOR 2474 162 MORRIS JULIE NAME 1.2 NAME TED S W. MARIANNE AVE # 4 4535 45TH CT STREET ADDRESS 1.3 STREET ADDRESS SARASOTA FL PART CHARGOTTE CITY-ST-ZIP 1.4 CITY - ST - ZIP M Addition TITLE DELETE 21 TITLE Change DIRECTOR JACK WHELAN LONGINO, B T BUSTER NAME 2.2 NAME 1325 QUALL DR RT 2, BOX 695 STREET ADDRESS 2.3 STREET ADDRESS PUNTA GORDA FL ARCADIA 34241 CITY-ST-ZIP 2 4 CITY-ST-7IP SARASOZA FL DELETE Change Addition TITLE 3.1 TITLE

STREET ADDRESS 6.3 STREET ADORESS 6.4 CITY - ST-ZIP 14. 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.

3.2 NAME

4.1 TITLE

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

DELETE

3.3 STREET ADDRESS

STREET ADDRESS

4.4 CHY-SI-EN

5.3 STREET ADORESS

5.4 CITY-ST-ZIP

34 CITY-ST-ZIP

NAME

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STREET ADDRESS

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SIGNATURE: billy Huttery t

ESTEVEZ. EERNEST D

WETHERINGTON, BILLY

SARASOTA FL

SARASOTA FL

ROSS, DONALD H

18419 MEYER AVE

PORT CHARLOTTE FL

1600 THOMPSON PARKWAY

3700 SO TAMIAMI TPL; STE 240

BILLY WETHERINGION

1-20-98

WETHERINGTON, BILLY 4837 SWIFT ROAD #1210

1625 W. MARIANNE AVE #4

SARASOTA

ALTON CHEATHAM

PUNTA GORDA FL

DIRECTOR

941-924-2801

Change

Change

Addition

Addition

Addition

FILED