2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-28-2007 90011 009 ****61.25 DOCUMENT # N44106 1. Entity Name MYAKKA CONSERVANCY, INC. 40042410 Principal Place of Business Mailing Address 1990 MAIN STREET, #801 1990 MAIN STREET, #801 SARASOTA, FL 34236 US SARASOTA, FL 34236 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03242007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 65-0307483 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRIS, JULIE Street Address (P.O. Box Number is Not Acceptable) 4535 45TH CT SARASOTA, FL 34234 Zip Code FL 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 Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Addition TITLE **X** Change ☐ Defete TITLE Julie MORRIS JULIE Morrisi NAME NAME 45 Ct 4535 45TH CT STREET ADDRESS 4535 STREET ADDRESS 34234 CITY-ST-ZIP SARASOTA, FL CITY-ST-ZIP Defete ☐ Addition TITLE TITLE ☐ Change NAME WHELAN, JACK NAME 1325 QUAIL DR STREET ADDRESS STREET ADDRESS SARASOTA, FL 34241 CITY-ST-ZIP CITY - ST-ZIE Delete TITLE **X**Change ■ Addition Ernest D ESTEVEZ, EERNEST D NAME NAME Thompson Park STREET ADDRESS 1600 THOMPSON PARKWAY STREET ADDRESS 1600 Ken Sarasota CHY-S1-7P SARASOTA, FL CITY-ST-ZIP Delete TITLE TD Change ☐ Addition TITLE TD GRUNDY, SUSAN NAME Grundy, Susan 3221 Tobero Lane 1990 MAIN ST. #801 STREET ADDRESS STREET ADDRESS SARASOTA, FL 34236 CITY-ST-ZIP CITY-ST-ZIP Sarasota, FL 34235 TITLE Delete TITLE Change Additional STRICKLAND, RENEE NAME NAME STREET ADDRESS 24615 OAK KNOLL RD STREET ADDRESS

12. Thereby 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

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE: Susan Grunder
SIGNATURE AND TYPED OR PRINTED reasurer

MYAKKA CITY, FL 34251

1625 W MARIANNE AVE #4

PUNTA GORDA, FL 33950

CHEATHAM, ALTON

CITY-ST-ZIP

STREET ADDRESS

CITY+ST-ZIP

TITLE

22PEE

Alton L

10941 Burn+

Punta Gorda

☐ Addition

FILED Mar 28, 2007 8:00 am

ATTACHMENT

The Myakka Conservancy Annual Report Documen #N44106 40043418

11.

Additional Directors

Director Hunsicker, Charlie 9807 Sweetwater Ave. Bradenton, FL 34202

Director Longino, B.T. 25501 Tampensi Trail Sidell, FL 34266

Director Ross, Donald H. 2579 N. Toledo Blade Blvd. North Port, FL 34289

Director Smith, Heidi 1405 30th St. W. Bradenton, FL 34205

Director Wilkison, Dennis B. 315 25th St. W. Bradenton, FL 34205