2007 NOT-FOR-PROFIT CORPORATION

Feb 20, 2007 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N95000003614 02-20-2007 90040 049 ****61 25 BUCKINGHAM CONSERVANCY, INC. Principal Place of Business Mailing Address 40020926 **4931 SHADY RIVER LANE 4931 SHADY RIVER LANE** FORT MYERS, FL 33905 FORT MYERS, FL 33905 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc Suite Apt #, etc 01082007 CR2E037 (12/06) City & State City & State Applied For 65-0661154 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 BURDETTE, BILL 4931 SHADY RIVER LANE Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33905 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. 2-16-07 DATE SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filling 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 10. 11. Delete Bruce Strayhorn 2125 FIRST Street Addition TITLE ☐ Change TITLE D CLARKE, SARAH T NAME NAME 12341 COYLE RD STREET ADDRESS STREET ADDRESS FT MYERS, F/A 33901 CITY-ST-ZIP FT MYERS, FL 33905 CITY-ST-ZIP Delete Kerri boldsmith ☐ Change P Addition TITLE TITLE BURDETTE, BETSY L NAME NAME 6611 Greenbrian FARM Road 4931 SHADY RIVER LANE STREET ADDRESS STREET ADDRESS FT MYERS, FIA 33905 FT MYERS, FL 33905 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE BOB MURRAY 4271 Staley FARM ROAD BUNDSCHU, CHRIS NAME 6700 DANIELS PKWY STREET ADDRESS STREET ADDRESS FT MYCRS, F/A 33905 FORT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE BURDETTE BILL 4931 SHADY RIVER LANE BURDETTE, BILL NAME NAME 1920 OAKLEY STREET ADDRESS STREET ADDRESS FURT MYERS, FL 33905-74-54 FT MYERS, FL 33901 CITY-ST-7iP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE DICK WORKMAN TITLE NAME BLACKBURN, DON NAME 12271 Coyle ROAL 4775 CEDAR HAMMOCK CT STREET ADDRESS STREET ADDRESS FT MYERS, FLA 33905 FT MYERS, FL 33905 CITY-ST-ZIP CITY-ST-ZIP TITLE Michael Rippe ☐ Change T Addition ☐ Delete 13140 Bird Rd KAPLINSKI, GEORGE NAME Fr myers, FIA 33905 12341 COYLE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33905 CITY-ST-ZIP

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

SIGNATURE

Betsy Burdette 2-16-07

FILED