2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004878

FILED Apr 22, 2009 Secretary of State

Entity Name: MYAKKA RIVER TRAILS IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

432 N RIVER ROAD VENICE, FL 34293

Current Mailing Address: New Mailing Address:

432 N RIVER ROAD 514 N. INDIANA AVE. VENICE, FL 34293 ENGLEWOOD, FL 34223

FEI Number: 65-0698184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTLAND, BRIAN
504 N INDIANA AVENUE
ENGLEWOOD, FL 34223 US

CARTLAND, BRIAN
514 N INDIANA AVENUE
ENGLEWOOD, FL 34223 US
ENGLEWOOD, FL 34223 US

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.

SIGNATURE: 04/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: D (X) Change () Addition Name: MOYER, JEFF Name: WIRTENBERG, PHILIP

 Address:
 830 N RIVER ROAD
 Address:
 388 N RIVER ROAD

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34293

 Name:
 MISKIEWICZ, GLENN
 Name:
 MISKIEWICZ, GLENN

 Address:
 360 N RIVER ROAD
 Address:
 360 N RIVER ROAD

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34293

 Name:
 THOMPSON, SHERRY
 Name:
 THOMPSON, SHERRY

 Address:
 700 N RIVER ROAD
 Address:
 700 N RIVER ROAD

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34293

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 THOMPSON, KEITH
 Name:
 LONCAR, MICHAEL

 Address:
 700 N RIVER ROAD
 Address:
 450 N RIVER ROAD

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34293

 Name:
 PICKHARDT, GEORGE
 Name:
 PICKHARDT, GEORGE

 Address:
 790 N RIVER ROAD
 Address:
 790 N RIVER ROAD

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34293

Title: D () Delete Title: SD (X) Change () Addition

 Name:
 LONCAR, PENNY
 Name:
 LONCAR, PENNY

 Address:
 450 N RIVER ROAD
 Address:
 450 N RIVER ROAD

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34293

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLENN MISKIEWICZ PD 04/22/2009