

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001611

FILED
Jan 19, 2004
Secretary of State

Entity Name: UPPER CAPTIVA ROAD COMMISSION, INC.

Current Principal Place of Business:

P.O. BOX 631
PINELAND, FL 33945

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 631
PINELAND, FL 33945

New Mailing Address:

FEI Number: 65-0827189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, JOSEPH G
1206 MANATEE AVE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

UPPER CAPTIVA CIVIC ASSOC.
PO BOX 631
PINELAND, FL 33945 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: G. HART KELLEY

01/19/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLEY, HART
Address: P.O. BOX 474
City-St-Zip: PINELAND, FL 33945

Title: D () Delete
Name: ALDNAN, PETER
Address: P.O. BOX 613
City-St-Zip: PINELAND, FL 33945

Title: D () Delete
Name: MCDONALD, MARV LLOYD
Address: P.O. BOX 43
City-St-Zip: CAPTIVA, FL 33924

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HART KELLEY

D

01/19/2004

Electronic Signature of Signing Officer or Director

Date