2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P01000085726 Mar 14, 2007 08:00 AM **Secretary of State** BOCA GRANDE CLAM GROWERS ASSOCIATION, INC. Principal Place of Business Mailing Address PO BOX 334 2730 AVENUE OF THE AMERICAS ENGLEWOOD FL PLACIDA FL 33946 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-1132874 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LATHAM, PETER G Street Address (P.O. Box Number is Not Acceptable) 390 NORTH ORANGE AVENUE SUITE 600 ORLANDO FL 32801 Zip Codo City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD um Change ☐ Addition Delcto HHI PARKER, JOHN NAME NAMi' 1155 MANASOTA BEACH RD STREET ADDRESS STREET ADDRESS **ENGLEWOOD FL 34223** CITY-ST-7IP CITY-ST-/IP Change Addition ☐ Delete HILE PAINTER, BARBARA NAME. U00000685295 15643 AVON STREET ADDRESS STRUCT ADDRESS 03/23/07-80020-023 150.00 VENICE FL 34293 CITY-ST-ZIP CITY-SI-ZIP ☐ Change Addition ☐ Delete THE TITLE FULFORD, LARRY NAME NAMI 8 PINEBREEZE LN STRUCT ADDRESS STREET ADDRESS VENICE FL 34293 CHY-SI-ZIP CHY+SI-7/P □ Change ☐ Addition HILE ☐ Delete NAML STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHY+ST-7IP ☐ Delete ■ Addition DILE TITLE Change NAME NAMI: STREET ADDRESS STREET ADDRESS CITY-S1-7IP CiTY - ST-ZIP ☐ Addition HILE Delete DILE □ Change NAME илмі STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, 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.

6/ford 3/12/07 941-426-3200