

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051241

FILED
Feb 19, 2010
Secretary of State

Entity Name: THE CONSERVATION EASEMENT COMPANY

Current Principal Place of Business:

2770 HORSESHOE DR STE 7
NAPLES, FL 34104

New Principal Place of Business:

2770 HORSESHOE DR S STE 7
NAPLES, FL 34104

Current Mailing Address:

2770 HORSESHOE DR STE 7
NAPLES, FL 34104

New Mailing Address:

2770 HORSESHOE DR S STE 7
NAPLES, FL 34104

FEI Number: 27-0318569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTOCK, GARY
2770 HORSESHOE DR STE 7
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

WITTOCK, GARY
2770 HORSESHOE DR S STE 7
NAPLES, FL 34104 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:

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WITTOCK, GARY
Address: 2770 HORSESHOE DR S STE 7
City-St-Zip: NAPLES, FL 34104

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY WITTOCK

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date