

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 27, 2007 8:00 am**  
**Secretary of State**

03-27-2007 90010 028 \*\*\*158.75

<b>DOCUMENT # P96000053291</b>					
<b>1. Entity Name</b> RESOURCE CONSERVATION PROPERTIES, INC.					
<b>Principal Place of Business</b> 9990 COCONUT ROAD SUITE 200 BONITA SPRINGS, FL 34135			<b>Mailing Address</b> 9990 COCONUT ROAD SUITE 200 BONITA SPRINGS, FL 34135		
<b>2. Principal Place of Business - No P.O. Box #</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	03212007    Chg-P    CR2E034 (12/06)	
<b>4. FEI Number</b> 65-0694124				<b>Applied For</b> Not Applicable	
<b>5. Certificate of Status Desired</b>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  GILKEY, DENNIS E 9990 COCONUT ROAD, SUITE 200 BONITA SPRINGS, FL 34135			<b>7. Name and Address of New Registered Agent</b> Name <u>Pamela S. MacKie</u> Street Address (P.O. Box Number is Not Acceptable) <u>9990 Coconut Rd. Ste 200</u> City <u>Bonita Springs</u> FL Zip Code <u>34135</u>		
<b>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.</b> SIGNATURE: <u>[Signature]</u> <u>Pamela S. MacKie</u> <u>Legal Corp Affairs 3-19-07</u> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC LUCAS, DAVID 9990 COCONUT RD., SUITE 200 BONITA SPRINGS, FL 34135	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GILKEY, DENNIS E. 9990 COCONUT RD., SUITE 200 BONITA SPRINGS, FL 34135	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STVP SCHESTAG, HARVEY R. 9990 COCONUT ROAD, SUITE 200 BONITA SPRINGS, FL 34135	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUCAS, LINDA S 9990 COCONUT ROAD, SUITE 200 BONITA SPRINGS, FL 34135	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D UKLEJA, LOUISE 9990 COCONUT RD., SUITE 200 BONITA SPRINGS, FL 34135	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D UKLEJA, P. MICHAEL 9990 COCONUT RD., SUITE 200 BONITA SPRINGS, FL 34135	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>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 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.</b>					
<b>SIGNATURE:</b> <u>[Signature]</u> <u>Scott R. Whitney</u> <u>3-23-07</u> <u>(239) 495-1000</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <u>3-23-07</u> Daytime Phone # <u>(239) 495-1000</u>		

ATTACHMENT

40042323

**Additional Officers and Directors for Resource Conservation Properties, Inc.**

**Document # P96000053291**

**The following (unless indicated) all share the same address of :**

**9990 Coconut Road Ste 200  
Bonita Springs, FL 34135**

D/C

David Lucas

Sr. V

Susan H. Watts

D/P

Katherine C. Green

V

John M. Gleeson

D

Linda S. Lucas

V

Mitch Hutchcraft

D

Louise Ukleja

V

Brian Lucas

D

P. Michael Ukleja

V

Dennis Church

D

Edward G. Beimfohr  
48 Kenilworth Drive  
Short Hills, NJ 07078

V

Amanda Watkins

D

Reuben F. Richards  
8 Black River Road  
Far Hills, NJ 07931

V

Joey Garon

S/T/Sr V

Scott R. Whitney

V

Sabra Cecil