2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Secretary of State **DOCUMENT # 735337** 03-21-2005 90072 020 ****61.25 CALÚSA LAND TRUST AND NATURE PRESERVE OF PINE ISLAND, INC. Principal Place of Business Mailing Address LULUUUUF **CALUSA ISLAND** P.O. BOX 216 P.O.BOX 216 P.O.BOX 216 BOKEELIA, FL 33922 BOKEELIA, FL 33922 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Numbe Applied For 59-1782265 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIKOWSKI, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 1617 HENDRY STREET **SUITE 416** FORT MYERS, FL 33901 Zip Code 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. 1 am familiar with, and accept the obligations of registered agent. \$800 AT 15 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to . Trust Fund Contribution Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TUTUE TITLE ☐ Change Addition SPIKOWSKI, WILLIAM M NAME STREET ADDRESS **1617 HENDRY ST STE 416** STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WOODHEAD, RUBYE NAME NAME STREET ADDRESS 2277 SAPODILLA LANE STREET ADDRESS CITY-ST-ZIP ST. JAMES CITY, FL 33956 CITY-ST-ZIP PD TITLE Delete TITLE ☐ Change Addition BRIAN ALEXANDER, JAMES TTERIUV. NAME NAME 715 HABITAT CIRCLE STREET ADDRESS 2175 DATE STREET STREET ADDRESS 33922 BOKEELIA. CITY-ST-ZIP SAINT JAMES CITY, FL 33956 CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete **∑**Change HOUSE, WAYNE NAME NAME STREET ADDRESS 3489 GASPARILLA ST. STREET ADDRESS CITY-ST-ZIP SAINT JAMES CITY, FL 33956 CITY-ST-ZIP TITLE D TITLE Change ☐ Delete ☐ Addition NAME ACKERMAN, ALISON NAME .1463.EL PRADO AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 CITY-ST-7iP D' Francisco (S. 1991) TITLE Delete Cons TITLE NAME BRUNER, HAROLD NAME 2928 BUTTONWOOD KEY CT. STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP SAINT JAMES CITY, FL 33956 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. If 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

WILLIAM M. SPIKOWSKI, TD

FILED

Mar 21, 2005 8:00 am

239-334-8866

ATTACHMENT # 735337

2005 NON-OFFICER DIRECTORS OF THE CALUSA LAND TRUST & NATURE PRESERVE OF PINE ISLAND, INC.

311415700

Alison Ackerman — D

1463 El Prado Avenue

Fort Myers: Florida 33901

40035131

James A. Alexander — D 2308 Date Street St. James City, Florida 33956

Brenda Anderson — D P.O Box 247 Pineland, Florida 33945

Harold Bruner — D2928 Buttonwood Key CourtSt. James City, Florida 33956

Ed Chapin — D Calusa Island, P.O. Box 343 Bokeelia, Florida 33922

Joan Culver — D 4245 Pine Island Road NW Matlacha, Florida 33993

Norman Gowan — D 2151 Date Street St. James City, Florida 33956

Judy Ott — D 10715 Habitat Circle Bokeelia Florida 33922

Gene Tolman — D 3321 Stabile Road St. James City, Florida 33956

Donna Venesky — D 7965 Judge Bean Road Bokeelia, Florida 33922

Ron Wesorick — D 2063 Macadamia Street St. James City, Florida 33956