2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735337

Entity Name: CALUSA LAND TRUST AND NATURE PRESERVE OF PINE

ISLAND, INC.

FILED Feb 01, 2020 Secretary of State 9669743445CC

02/01/2020

Current Principal Place of Business:

2467 SYCAMORE ST

SAINT JAMES CITY, FL 33956

Current Mailing Address:

P.O. BOX 216

BOKEELIA, FL 33922 US

FEI Number: 59-1782265 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENBERG, JOAN E. 2467 SYCAMORE ST

ST. JAMES CITY, FL 33956 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: JOAN E. ROSENBERG

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleTREASURERTitleDIRECTORNameROSENBERG, JOAN ENameOTT, JUDY

Address 2467 SYCAMORE ST Address 10715 HABITAT CIRCLE

City-State-Zip: ST. JAMES CITY FL 33956 City-State-Zip: BOKEELIA FL 33922

Title DIRECTOR Title VF

NameCHAPIN, EDNameCOTTERILL, BRIANAddress16285 AURA LANEAddress10715 HABITAT CIRCLECity-State-Zip:BOKEELIA FL 33922BOKEELIA FL 33922

TitlePRESIDENTTitleDIRECTORNameBALLARD, ROBERTNameHUMMER, BILL

Address P.O.BOX 687 Address 1302 ISLAMORADA BLVD
City-State-Zip: BOKEELIA FL 33922 City-State-Zip: PUNTA GORDA FL 33955

Title DIRECTOR Title DIRECTOR

NameWEIR, NANCY A.NameHOUSE, CATHERINEAddress3625 MYERS LANEAddress3457 GASPARILLA ST

City-State-Zip: SAINT JAMES CITY FL 33956 City-State-Zip: SAINT JAMES CITY FL 33956

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

SIGNATURE: JOAN E. ROSENBERG

TREASURER

02/01/2020

Officer/Director Detail Continued:

Title **DIRECTOR** Title ASST. TREASURER Name MULLIN, CAROL Name KENDALL, JOHN 6134 CALUSA RIDGE TRAIL Address Address

3331 FRANZONE RD.

City-State-Zip: BOKEELIA FL 33922 City-State-Zip: SAINT JAMES CITY FL 33956

Title Title DIRECTOR DIRECTOR

Name POTTER, FRANK MURPHEY, CAROLYN Name

Address PO BOX 2336 PO BOX 333 Address

City-State-Zip: PINELAND FL 33945 City-State-Zip: BOKEELIA FL 33922

Title **SECRETARY** Title **DIRECTOR**

Name KENDALL, MARTHA L. COSTA, RUSSELL Name 3331 FRANZONE RD. Address Address 12335 SHERWOOD RD.

City-State-Zip: SAINT JAMES CITY FL 33956 City-State-Zip: BOKEELIA FL 33922