

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State
 04-16-2002 90039 003 ****61.25

DOCUMENT # 730200

1. Entity Name

CARDINAL COVE CONDOMINIUM ASSOCIATION, INC

Principal Place of Business

Mailing Address

C/O PEPITONE REALTY

C/O PEPITONE REALTY

~~4210 METRO PKWY #240~~

~~4210 METRO PKWY #240~~

FT MYERS FL 33916

FT MYERS FL 33916

2. Principal Place of Business

Mailing Address

Suite, Apt. #, etc.

Pepitone Realty Mgmt. Svcs. Corp.

13451 McGregor Blvd., Suite 32

City & State

Fort Myers, FL 33919

Zip

Country

4. FEI Number

59-2062166

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PEPITONE REALTY MANAGEMENT SERVICES

~~4210 METRO PKWY~~

~~SUITE 240~~

~~FT. MYERS FL 33916~~

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

**Make Check Payable to
Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **VP** ☐ Delete
 NAME **NOBLE, WARREN**
 STREET ADDRESS **5421 PEPPERTREE DR #B2**
 CITY-ST-ZIP **FORT MYERS FL 33908**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **D** ☒ Delete
 NAME **PENROD, THOMAS**
 STREET ADDRESS **5495 PEPPERTREE DR F15**
 CITY-ST-ZIP **FT. MYERS FL 33908**

TITLE **DT** ☐ Change ☐ Addition
 NAME **YUBA MCLAUGHLIN**
 STREET ADDRESS **5449 PEPPERTREE DR C15**
 CITY-ST-ZIP **FM FL 33908**

TITLE **P** ☐ Delete
 NAME **BAKER, KEN**
 STREET ADDRESS **5491 PEPPERTREE DR F10**
 CITY-ST-ZIP **FT. MYERS FL 33908**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **D** ☐ Delete
 NAME **BISSONETTE, JAN**
 STREET ADDRESS **5495 PEPPERTREE DR. UNIT F14**
 CITY-ST-ZIP **FORT MYERS FL 33908**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **ST** ☒ Delete
 NAME **SECREST, MICK**
 STREET ADDRESS **5475 PEPPERTREE DR #E9**
 CITY-ST-ZIP **FT MYERS FL 33908**

TITLE **REG DS** ☐ Change ☐ Addition
 NAME **PEG MCLEWEN**
 STREET ADDRESS **5413 PEPPERTREE DR A9**
 CITY-ST-ZIP **FM FL 33908**

TITLE ☐ Delete
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY-ST-ZIP ☐ Delete

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, 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 persons.

SIGNATURE:

SIGNATURE **THOMAS PEPITONE**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-27-02

239-274-9101

CR2E037 (9/01)