

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2000 8:00 am
Secretary of State

03-14-2000 90061 008 ****61.25

DOCUMENT # N22426

1. Entity Name

ST. LUCIA CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

Mailing Address

6361 PELICAN BAY BV
 NAPLES FL 33963

6361 PELICAN BAY BV
 NAPLES FL 34108-7134

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0038841

Applied For

Not Applicable

Zip

Country

Zip

Country

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

MENZIES, ROBERT G.
3003 9TH ST. N.
SUITE 270
NAPLES FL 33940

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	DD DIRECTOR <input type="checkbox"/> Delete
NAME	BUSH, JAMES
STREET ADDRESS	6361 PELICAN BAY BLVD, #701
CITY-ST-ZIP	NAPLES FL
TITLE	VD <input checked="" type="checkbox"/> Delete
NAME	JONES, ROSE
STREET ADDRESS	6361 PELICAN BAY BV 902
CITY-ST-ZIP	NAPLES FL
TITLE	SD <input checked="" type="checkbox"/> Delete
NAME	FREDERICKS, ROBERT
STREET ADDRESS	6361 PELICAN BAY BLVD, #503
CITY-ST-ZIP	NAPLES FL
TITLE	D <input checked="" type="checkbox"/> Delete
NAME	HALSETH, ROBERT L
STREET ADDRESS	6361 PELICAN BAY BV 605
CITY-ST-ZIP	NAPLES FL
TITLE	TD <input checked="" type="checkbox"/> Delete
NAME	MARIEB, ELAINE
STREET ADDRESS	6361 PELICAN BAY BLVD, #1505
CITY-ST-ZIP	NAPLES FL
TITLE	D <input checked="" type="checkbox"/> Delete
NAME	ARMSTRONG, ALFRED
STREET ADDRESS	6361 PELICAN BAY BLVD #1401
CITY-ST-ZIP	NAPLES FL

TITLE	PRESIDENT / DIRECTOR <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHN TANNER
STREET ADDRESS	6361 PELICAN BAY BLVD. #1105
CITY-ST-ZIP	NAPLES, FL 34108
TITLE	VICE PRES. / DIRECTOR <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAM KLAUBER
STREET ADDRESS	6361 PELICAN BAY BLVD # 504
CITY-ST-ZIP	NAPLES, FL 34108
TITLE	SEC. / DIRECTOR <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARBARA WIBLE
STREET ADDRESS	6361 PELICAN BAY BLVD # 404
CITY-ST-ZIP	NAPLES, FL 34108
TITLE	TRES / DIRECTOR <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENRY GIANCATIERINO
STREET ADDRESS	6361 PELICAN BAY BLVD #302
CITY-ST-ZIP	NAPLES, FL 34108
TITLE	DIRECTOR <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS DEVENY
STREET ADDRESS	6361 PELICAN BAY BLVD # 505
CITY-ST-ZIP	NAPLES, FL 34108
TITLE	DIRECTOR <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCOTT SHATTUCK
STREET ADDRESS	6361 PELICAN BAY BLVD # 1004
CITY-ST-ZIP	NAPLES, FL 34108

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 another like empowered.

SIGNATURE:

Henry Giancatierino
HENRY GIANCATIERINO TRES / DIRECTOR

MARCH 9, 2000

941 588
 2371

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/99)