2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # N32761 Mar 23, 2000 8:00 am Secretary of State 1. Entity Name LITTLE PINEY ISLAND PROPERTY OWNERS ASSOCIATION. 03-23-2000 90001 005 ****61.25 Principal Place of Business Mailing Address C/O CLYDE W. DAVIS C/O CLYDE W. DAVIS 20 S. FIFTH STREET 20 S. FIFTH STREET FERNANDINA BEACH FL 32034-3902 FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suité, Apt. #, etc City & State City & State 4. FEI Number Applied For 59-3035052 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) DAVIS, CLYDE W. 20 S. FIFTH STREET FERNANDINA BEACH FL 32034 City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 · OFFICERS AND DIRECTORS 10. 11. X Addition XX Delete TITLE TITLE ROBERT CRAVEN Donna Melogy NAME NAME 613 LITTLE PINEY ISLAND PT 623 Piney Island Drive STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 Fernandina Beach, FL CITY-ST-ZIP CITY-ST-ZIP 32034 VPO XX Delete TITLE Change XXAddition TITLE SAMUEL BOYD NAME Eustus W. Morris NAME 588 LITTLE PINEY ISLAND PT STREET ADDRESS 569 Little Piney Island Court STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-7IP CITY-ST-7IP Fernandina Beach, FL 32034 XXAddition Change Delete TITLE D TITLE GAY BROWNA NAME NAME John Paul Jones 603 PINEY ISLAND DR STREET ADDRESS STREET ADDRESS 567 Piney Island Drive FERNANDINA BCH FL 32034 CITY-ST-ZIP CITY-ST-7IP 32034 Change <u>Fernandina Beach, FL</u> Delete PD ☐ Addition TITLE TITLE **RUDY CAMPANALE** Samuel Boyd NAME NAME 588 Little Piney Island Point 640 PINEY ISLAND DR STREET ADDRESS STREET ADDRESS FERNANDINA BEACH FL 32034 32034 CITY-ST-ZIP CITY-ST-ZIP Fernandina Beach, FL TITI F ☐ Delete TITLE Change ☐ Addition HENDERSON, WANDA NAME NAME 591 PINEY ISLAND DR STREET ADDRESS STREET ADDRESS FERNANDINA BCH FL 32034 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE **ROOKS, WILLIAM** NAME NAME 594 LITTLE PINEY ISLAND POINT

12. I hereby certify that the information supplied with this filling 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 the 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 importered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

FERNANDINA BCH FL 32034

STREET ADDRESS

SIMON SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Samuel Boyd

03/16/00 Date

904/261-2848

Daytime Phone #