FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am § Secretary of State DOCUMENT # **N32761** 1. Entity Name 04-17-2002 90140 038 ****61.25 LITTLE PINEY ISLAND PROPERTY OWNERS ASSOCIATION, INCORPORATED 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 FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3035052 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 7 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Steven W- 5866 TITLE TITLE Delete 614 Little Piner Isl. PT NAME ROBERT CRAVEN NAME STREET ADDRESS STREET ADDRESS 613 LITTLE PINEY ISLAND PT Fernandini Beh. Fl 32074 CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BEACH FL 32034 THE TR Change **VPD** TITLE 🙀 Delete TITLE Addition 20bert Lindberg NAME NAME SAMUEL BOYD 587 Little Piney Isl PT. STREET ADDRESS STREET ADDRESS 588 LITTLE PINEY ISLAND PT CITY-ST-ZIP CITY-ST-ZIP Fernandine Bch. FI 32034 <u>Fernandina Beach Fl 32034</u> Change : TITLE Delete Delete Addition 610 little Promy \$51- PT NAME GAY BROWNA . Name STREET ADDRESS STREET ADDRESS 603 PINEY ISLAND DR Fernanding Bulifi 52074 CITY-ST-7IP CITY-ST-ZIP FERNANDINA BCH FL 32034 Change 5 K cy. TITLE Delete TITLE ☐ Addition Karen Bourne NAME RUDY CAMPANALE NAME 655 PINCY ETC. OR. STREET ADDRESS STREET ADDRESS 640 PINEY ISLAND DR Fernordin Bol EL 32034 CITY-ST-7IP City-ST-7IP FERNANDINA BEACH FL 32034 TITLE Delete TITLE ☐ Addition PESSY PAULS PINEY ESC. DR. NAME HENDERSON, WANDA NAME STREET ADDRESS STREET ADDRESS 591 PINEY ISLAND DR ornancia Bel F1 32074 CITY-ST-ZIP CITY-ST-ZIP FERNANDINA BCH FL 32034 TITLE Change TITLE TD Delete Addition Piny Ist. OR NAME ROOKS, WILLIAM NAME STREET ADDRESS STREET ADDRESS 594 LITTLE PINEY ISLAND POINT Pernandim Ach Fl. 32034 CITY-ST-7IP FERNANDINA BCH FL 32034

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 amaddress, with all other like empowered. OUISTEVEN L. SELL

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(9/01)