


**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 12, 2003 8:00 am
Secretary of State

03-12-2003 90120 047 ****61.25

DOCUMENT # N32761

1. Entity Name
LITTLE PINEY ISLAND PROPERTY OWNERS ASSOCIATION, INCORPORATED



Principal Place of Business
**C/O CLYDE W. DAVIS
20 S. FIFTH STREET
FERNANDINA BEACH FL 32034**

Mailing Address
**C/O CLYDE W. DAVIS
20 S. FIFTH STREET
FERNANDINA BEACH FL 32034**



2. Principal Place of Business
**1/6 R. J. LINDBERG
579 LITTLE PINEY ISLAND PT
FERNANDINA BEACH, FL**

3. Mailing Address
**1/6 R. J. LINDBERG
579 LITTLE PINEY ISLAND POINT
FERNANDINA BEACH, FL**

CHECK HERE IF MAKING CHANGES

4. FEI Number **59-3035052** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**DAVIS, CLYDE W.
20 S. FIFTH STREET
FERNANDINA BEACH FL 32034**

7. Name and Address of New Registered Agent
Name **ROBERT J. LINDBERG**
Street Address (P.O. Box Number is Not Acceptable)
**579 LITTLE PINEY ISLAND POINT
CITY FERNANDINA BEACH, FL Zip Code 32034**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Robert Lindberg* DATE **3/7/03**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | Delete |
|-------|---------------------------|------------------------------------|--------------------------------------|-------------------------------------|
| PD | SELL, STEVEN W | 614 LITTLE PINEY ISL PT | FERNANDINA BEACH FL 32034 | <input type="checkbox"/> |
| TR | LINDBERG, ROBERT | 579 LITTLE PINEY ISL PT | FERNANDINA BEACH FL 32034 | <input type="checkbox"/> |
| VP | LAWRENCE, JEFFERY | 610 LITTLE PINEY ISL PT | FERNANDINA BCH FL 32034 | <input checked="" type="checkbox"/> |
| S | BOUREX, KAREN | 655 PINEY ISL DR. | FERNANDINA BEACH FL 32034 | <input type="checkbox"/> |
| D | DAVIS, PEGGY | 592 PINEY ISL DR. | FERNANDINA BCH FL 32034 | <input type="checkbox"/> |
| D | SPARKMON, WADE | 565 PINEY ISL DR. | FERNANDINA BCH FL 32034 | <input checked="" type="checkbox"/> |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | Change | Addition |
|-------|---------------------|-------------------------------|----------------------------|-------------------------------------|-------------------------------------|
| | SELL, STEVEN W. | | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| T/D | LINDBERG, ROBERT J. | 579 LITTLE PINEY ISLAND POINT | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| V/D | BUCHANAN, BRUCE | 594 LITTLE PINEY ISLAND POINT | FERNANDINA BEACH, FL 32034 | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| S | BOURNE, KAREN | | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| D | BOYD, SAMUEL | 588 LITTLE PINEY ISLAND POINT | FERNANDINA BEACH, FL 32034 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

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.

SIGNATURE: *Robert Lindberg* **ROBERT J. LINDBERG** 3/7/03 904-225-0575

CR2E037 (10/02)