

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 759065

FILED
Jan 10, 2002 8:00 AM
Secretary of State

Entity Name: COUNTRY PINES OF NORTH FORT MYERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1221 BARRETT RD
N. FT. MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

% BENSON'S INC.
12650 WHITEHALL DR.
N. FT. MYERS, FL 33907 US

New Mailing Address:

% BENSON'S INC.
12650 WHITEHALL DR.
FT. MYERS, FL 33907 US

FEI Number: 59-2267111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, MARK R.
C/O BENSON'S INC.
12650 WHITEHALL DR.
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAUSER, JEAN
Address: 26865 AYSEN DR
City-St-Zip: PUNTA GORDA, FL 33983

Title: VD () Delete
Name: REAM, FRANK
Address: 1221 BARRETT RD #902
City-St-Zip: NORTH FORT MYERS, F 33903

Title: D () Delete
Name: ROBERTSON, THOMAS
Address: 1220 HALL RD #403
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: STD () Delete
Name: FOLEY, THERESA
Address: 1221 BARRETT ROAD #908
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D () Delete
Name: NELSON, RAY
Address: 1250 HALL ROAD #601
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: THOM, ROBERT
Address: 1220 HALL RD #403
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: SD (X) Change () Addition
Name: MC BEE, HELENE
Address: 1240 HALL RD #504
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D (X) Change () Addition
Name: LAMBRECHT, HEINZ
Address: 1240 HALL RD #501
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: TD (X) Change () Addition
Name: FOLEY, THERESA
Address: 1221 BARRETT ROAD #908
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: PD (X) Change () Addition
Name: NELSON, RAY
Address: 1250 HALL ROAD #601
City-St-Zip: NORTH FORT MYERS, FL 33903

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAY NELSON

PRES

01/10/2002

Electronic Signature of Signing Officer or Director

Date