

FILE NOW: FILING FEE IS \$61.25

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90102 030 ****61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N47163					
1. Corporation Name TIDEWATER ISLAND HOMEOWNERS ASSOCIATION, INC.					
Principal Place of Business 6719 WINKLER RD SUITE 121 FORT MYERS FL 33919 US			Mailing Address 6719 WINKLER RD SUITE 121 FORT MYERS FL 33919 US		



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/01/1992	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0310322	
22 City & State		27 City & State		Applied For ☐ Not Applicable	
23 Zip		28 Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 Country		29 Country		6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
25		30		Trust Fund Contribution	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
LUMSDEN, DENNIS J. 6719 WINKLER ROAD SUITE 121 FORT MYERS FL 33919				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City FL 85 Zip Code			

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

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

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PTD	☐ DELETE		1.1 TITLE	PD	☒ Change	☐ Addition
NAME	TAYLOR, LYNNE C			1.2 NAME	TAYLOR, LYNNE C		
STREET ADDRESS	6719 WINKLER ROAD, SUITE 121			1.3 STREET ADDRESS	6719 WINKLER ROAD, SUITE 121		
CITY-ST-ZIP	FT MYERS FL 33919			1.4 CITY-ST-ZIP	FT MYERS FL 33919		
TITLE	D	☐ DELETE		2.1 TITLE	D	☒ Change	☐ Addition
NAME	DELONG, ANN			2.2 NAME	DELONG, ANN		
STREET ADDRESS	6211 TRADEWATER ISLAND CIR			2.3 STREET ADDRESS	6210 TIDEWATER ISLAND CIR		
CITY-ST-ZIP	FT MYERS FL 33908			2.4 CITY-ST-ZIP	FT MYERS FL 33919		
TITLE	SD	☒ DELETE		3.1 TITLE	VPD	☐ Change	☒ Addition
NAME	LUMSDEN, DENNIS J			3.2 NAME	FIRMINT, CONRAD		
STREET ADDRESS	6719 WINKLER ROAD, SUITE 121			3.3 STREET ADDRESS	6161 TIDEWATER ISLAND CIR		
CITY-ST-ZIP	FT MYERS FL 33919			3.4 CITY-ST-ZIP	FT MYERS FL 33908		
TITLE	D	☒ DELETE		4.1 TITLE	STD	☐ Change	☒ Addition
NAME	BURTON, NANCY			4.2 NAME	SLEE, JOE		
STREET ADDRESS	6181 TIDEWATER ISLAND CIR			4.3 STREET ADDRESS	6061 TIDEWATER ISLAND CIR		
CITY-ST-ZIP	FORT MYERS FL 33908			4.4 CITY-ST-ZIP	FT MYERS FL 33908		
TITLE		☐ DELETE		5.1 TITLE		☐ Change	☐ Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE		☐ Change	☐ Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
LYNNE C. TAYLOR
PRESIDENT

Date **1/12/99** Daytime Phone # **941-437-1900**

CR2E037 (11/98)