

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 04, 2002 8:00 am
Secretary of State

03-04-2002 90017 038 ****61.25

DOCUMENT # N93000000068

1. Entity Name

BISCAYNE SUBDIVISION HOMEOWNERS' ASSOCIATION, IN C.

Principal Place of Business

Mailing Address

6330 EMERALD BAY CT.
 FORT MYERS FL 33908
 US

6330 EMERALD BAY CT.
 FORT MYERS FL 33908
 US

2. Principal Place of Business

17050 CORAL CAY LANE

Suite, Apt. #, etc.

3. Mailing Address

SAME

Suite, Apt. #, etc.

City & State

FORT MYERS FL

City & State

Zip

33908

Country

USA

Zip

Country

4. FEI Number

59-3158750

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CONSTANTINE, GEORGE R.
 6330 EMERALD BAY COURT
 FORT MYERS FL 33908

7. Name and Address of New Registered Agent

Name JO ANNE T. KOWALSKI

Street Address (P.O. Box Number is Not Acceptable)

17050 CORAL CAY LANE

City

FORT MYERS

FL

Zip Code

33908

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 JO ANNE T. KOWALSKI

Signature, typed or printed name of registered agent and title if applicable.

Jo Anne Kowalski
 (NOTE: Registered Agent signature required when reinstating)

1/22/01
 DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
 Department of State

10. OFFICERS AND DIRECTORS

TITLE	PD	☒ Delete
NAME	CONSTANTINE, GEORGE R	
STREET ADDRESS	6330 EMERALD BAY CT.	
CITY-ST-ZIP	FT MEYERS FL 33908	
TITLE	VPD	☒ Delete
NAME	FEATHERSTON, BILLY	
STREET ADDRESS	17090 CORAL CAY LANE	
CITY-ST-ZIP	FT-MEYERS FL 33980	
TITLE	TD	☐ Delete
NAME	BELL, NORMAN	
STREET ADDRESS	17191 KEY VIZCAYA CT.	
CITY-ST-ZIP	FT MEYERS FL 33908	
TITLE	SD	☒ Delete
NAME	KOWALKSY, JOANNE	
STREET ADDRESS	17050 CORAL CAY LANE	
CITY-ST-ZIP	FT MEYERS FL 33908	
TITLE	SD	☒ Delete
NAME	MARTIN, CARMEN	
STREET ADDRESS	17120 CORAL CAY LANE	
CITY-ST-ZIP	FT MEYERS FL 33908	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PD	☒ Change ☐ Addition
NAME	JO ANNE T. KOWALSKI	
STREET ADDRESS	17050 CORAL CAY LANE	
CITY-ST-ZIP	FT. MEYERS, FL. 33908	
TITLE	VPD	☒ Change ☐ Addition
NAME	CARMEN MARTIN	
STREET ADDRESS	17120 CORAL CAY LANE	
CITY-ST-ZIP	FT. MEYERS, FL. 33908	
TITLE	TD	☐ Change ☐ Addition
NAME	(SAME)	
STREET ADDRESS	NORMAN BELL	
CITY-ST-ZIP		
TITLE	SD	☐ Change ☒ Addition
NAME	JAMES PARKER	
STREET ADDRESS	17040 CORAL CAY LANE	
CITY-ST-ZIP	FORT MYERS, FL. 33908	
TITLE	SD	☐ Change ☒ Addition
NAME	HAROLD SWITTS	
STREET ADDRESS	17180 KEY VIZCAYA CT.	
CITY-ST-ZIP	FORT MYERS, FL. 33908	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: *Jo Anne Kowalski* RECORDED KOWALSKI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/02 941-466-1367

Date

Daytime Phone #

CR2E037 (9/01)