

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2002 8:00 am
Secretary of State

02-21-2002 90060 009 ****61.25

DOCUMENT # N93000003446

1. Entity Name

BURNT PINE HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

1096 OLD HWY 98
 SUITE C-102B
 DESTIN FL 32550
 US

1096 OLD HWY 98
 SUITE C-102B
 DESTIN FL 32550
 US

2. Principal Place of Business

1096 Scenic Gulf Drive
 Suite, Apt. #, etc.
 Suite C 102B

City & State
 Destin FL

Zip Country
 32550 US

3. Mailing Address

1096 Scenic Gulf Drive
 Suite, Apt. #, etc.
 Suite C 102B

City & State
 Destin FL

Zip Country
 32550 US



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3203703

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

LEE, CATHY J
 1096 OLD HWY 98
 SUITE C-102B
 DESTIN FL 32550

7. Name and Address of New Registered Agent

Name

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

1096 Scenic Gulf Drive
 Suite C 102B

City

FL

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)

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	IRVIN, STEVEN T	
STREET ADDRESS	3020 CLUB DRIVE	
CITY-ST-ZIP	DESTIN FL 32541	
TITLE	DV	☒ Delete
NAME	JONES, RAY	
STREET ADDRESS	2007 BAY VILLAS CRT	
CITY-ST-ZIP	DESTIN FL 32541	
TITLE	D	☐ Delete
NAME	ASKEW, VANCE	
STREET ADDRESS	9300 HWY 98	
CITY-ST-ZIP	DESTIN FL 32541	
TITLE	D	☐ Delete
NAME	GRILL, SUE	
STREET ADDRESS	3259 BURNT PINE COVE	
CITY-ST-ZIP	DESTIN FL 32541	
TITLE	D	☒ Delete
NAME	SUTHERLAND, DR. HUGH L	
STREET ADDRESS	3226 BAY ESTATES DR	
CITY-ST-ZIP	DESTIN FL 32541	
TITLE	DST	☒ Delete
NAME	LATIA, NILE G	
STREET ADDRESS	2027 SAND PINE RD	
CITY-ST-ZIP	DESTIN FL 32541	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	DP	☐ Change ☒ Addition
NAME	DAVID STOWE	
STREET ADDRESS	3201 Bay Estates Drive	
CITY-ST-ZIP	Destin, FL 32550	
TITLE	DST	☐ Change ☒ Addition
NAME	Steve C. Riedel	
STREET ADDRESS	3271 Burnt Pine Lane	
CITY-ST-ZIP	Destin FL 32550	
TITLE	D	☐ Change ☒ Addition
NAME	Douglas J. Olinger	
STREET ADDRESS	11801 Spiral Pass	
CITY-ST-ZIP	Cincinnati OH 45249	
TITLE	D	☐ Change ☒ Addition
NAME	JUDITH Lamarche	
STREET ADDRESS	1167 Cove at Seventeen	
CITY-ST-ZIP	Destin, FL 32550	
TITLE	DV	☒ Change ☐ Addition
NAME	Sue Bell	
STREET ADDRESS	3259 Burnt Pine Cove	
CITY-ST-ZIP	Destin FL 32550	
TITLE	D	☐ Change ☒ Addition
NAME	John C. Bailey	
STREET ADDRESS	44 Maher Avenue	
CITY-ST-ZIP	Greenwich CT 06830	

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)