

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N96000001911

FILED
Apr 28, 2003
Secretary of State

Entity Name: TERRAPIN WOOD PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2965 GRAND AVE.
FT. MYERS, FL 33901

New Principal Place of Business:

6751 BLAKE PLEDGER CT.
NORTH FORT MYERS, FL 33917 US

Current Mailing Address:

2965 GRAND AVE.
FT. MYERS, FL 33901

New Mailing Address:

6751 BLAKE PLEDGER CT.
NORTH FORT MYERS, FL 33917 US

FEI Number: 65-0677989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAVAGE, BRYAN J
2965 GRAND AVE.
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

FAULKNER, JAMES S
6751 BLAKE PLEDGER CT.
NORTH FORT MYERS, FL 33917 US

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: JAMES S. FAULKNER

04/28/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAVAGE, BRYAN J
Address: 2965 GRAND AVE.
City-St-Zip: FT. MYERS, FL 33901

Title: VPD () Delete
Name: PLEDGER, CYNTHIA M
Address: 7416 DANA LIN CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: STD () Delete
Name: SNYDER, SHARON K
Address: 526 SE 24TH AVENUE
City-St-Zip: CAPE CORAL, FL 33990

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FAULKNER, JAMES S
Address: 6751 BLAKE PLEDGER CT.
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: VPD (X) Change () Addition
Name: SCHWARTZ, JAMES R
Address: 6730 TERRAPIN CT.
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: STD (X) Change () Addition
Name: FAULKNER, JUDITH M
Address: 6751 BLAKE PLEDGER CT.
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: D () Change (X) Addition
Name: KARPFF, GERALD
Address: 6711 TERRAPIN CT.
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: D () Change (X) Addition
Name: MORRISON, ROBERT
Address: 6730 TORTOISE RUN CT.
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: D () Change (X) Addition
Name: BERGER, GINNY
Address: 6731 BLAKE PLEDGER CT.
City-St-Zip: NORTH FORT MYERS, FL 33917 US

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: JAMES S. FAULKNER

PD

04/28/2003

Electronic Signature of Signing Officer or Director

Date