

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90107 009 ****61.25

DOCUMENT # N96000006271

1. Entity Name

THE COLONY AT PELICAN LANDING FOUNDATION, INC.

Principal Place of Business

Mailing Address

**24301 WALDEN CENTER DR
 BONITA SPRINGS FL 34134**

**24301 WALDEN CENTER DR
 BONITA SPRINGS FL 34134-4920**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3419224

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**HASTINGS, VIVIEN N
 24301 WALDEN CENTER DRIVE
 BONITA SPRINGS FL 34134**

Name

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE Delete
 NAME **DP PAGE, GEORGE R**
 STREET ADDRESS **24301 WALDEN CENTER DRIVE**
 CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE Change Addition
 NAME **DV Kenneth W. Hayden**
 STREET ADDRESS **24301 Walden Center Drive**
 CITY-ST-ZIP **Bonita Springs, FL. 34134**

TITLE Delete
 NAME **DV JOHANSSON, STEFAN O**
 STREET ADDRESS **24301 WALDEN CENTER DRIVE**
 CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE Change Addition
 NAME **ST Dunnuck, Melanie M.**
 STREET ADDRESS **24301 Walden Cenetr Drive**
 CITY-ST-ZIP **Bonita Springs, FL. 34134**

TITLE Delete
 NAME **DV FLINN, MILTON G**
 STREET ADDRESS **24301 WALDEN CENTER DRIVE**
 CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE Change Addition
 NAME **D Ron Sinks**
 STREET ADDRESS **3480 Pelican Colony Blvd.**
 CITY-ST-ZIP **Bonita Springs, FL. 34134**

TITLE Delete
 NAME **ST HIMROD, MELANIE M**
 STREET ADDRESS **24301 WALDEN CENTER DRIVE**
 CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **D SCHMOYER, JERRY**
 STREET ADDRESS **24301 WALDEN CENTER DRIVE**
 CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

SIGNATURE REQUIRED

KENNETH W. HAYDEN

Date

Daytime Phone #

3-2000

941-498-8620

CR2E037 (9/99)