

2001 UNIFORM BUSINESS REPORT (UBR)

4/1

FILED
May 11, 2001 8:00 am
Secretary of State

04-10-2001 90083 028 ****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

71551



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3419224

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~HASTINGS, VMEN 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 \$81.25

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

TITLE: _____
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____
 Change Addition

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

TITLE: _____
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____
 Change Addition

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

TITLE: _____
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____
 Change Addition

TITLE: DV
 NAME: HAYDEN, KENNETH W
 STREET ADDRESS: 24301 WALDEN CENTER DRIVE
 CITY-ST-ZIP: BONITA SPRINGS FL 34134
 Delete

TITLE: DV
 NAME: Flinn, Milton G.
 STREET ADDRESS: 24301 Walden Center Drive
 CITY-ST-ZIP: Bonita Springs, FL 34134
 Change Addition

TITLE: _____
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____
 Delete

TITLE: _____
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____
 Change Addition

TITLE: _____
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____
 Delete

TITLE: _____
 NAME: _____
 STREET ADDRESS: _____
 CITY-ST-ZIP: _____
 Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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** Milton G. Flinn, Vice President

5/2/01 (941)947-2600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)