

2000 UNIFORM BUSINESS REPORT (UBR)

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

03-02-2000 90064 023 ****61.25

DOCUMENT # N98000003628

1. Entity Name

MARTIN COUNTY REGIONAL LAND TRUST, INC.

Principal Place of Business

Mailing Address

1129 ALAMANDA AVE
 STUART FL 34996-3619

1129 ALAMANDA AVE
 STUART FL 34996-3619

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

65-6296442

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

SUDORE, GAIL M
1129 ALAMANDA AVE
STUART FL 34996

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 NAME STREET ADDRESS CITY-ST-ZIP	DP SUDORE, GAIL 1129 ALAMANDA LANE STUART FL 34996	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT HANNAH, GORDON 1456 NE OCEAN BLVD 5-201 STUART FL 34996	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VIENER, KAREN 1855 S KANNER HWY STUART FL 34994	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRISCH, CYNTHIA 167 3RD AVE N. NAPLES FL 34102	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHAMBERLIN, JEFF %STUARLAND CO. 2400 SE MONTERREY RD STUART FL 34996	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST FOR ADDITIONAL DIRECTORS/OFFICERS	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 READMISUDORE, PRESIDENT/CEO FEBRUARY 7, 2000 561-287-4360

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/99)

C0020728

Martin County Regional Land Trust, Inc.
BOARD OF DIRECTORS

Barbara Erdman, Chair of the Board **TITLE: C/D**
(Manager, Plantation Beach Club & Resort)
612 S.E. Green Acres Circle
Evergreen Condos- Building P, Unit #101
Port St. Lucie, Florida 34952
561-225-0074 (W)
561-335-3242 (H)
E-Mail: Barbie50-48@yahoo.com

Jeff Chamberlin, Interim Treasurer **TITLE: T/D**
(Developer, President of the
Stuart Land Company)
227 Pelican Drive
Stuart, Florida 34996
561-221-8318 (H)
561-220-4096 (W)
561-220-4585 (Fax)
E-Mail: chamberlin@stuartland.com

Karen Viener, Secretary **TITLE: S/D**
(Account Executive, Treasure Coast Business
Journal)
10 Pineapple Lane
Stuart, Florida 34996
561-288-3103 (H)
561-221-4292 (W)
561-283-0212 (Fax)

Cynthia Frisch (Pegasus Foundation **TITLE: D**
Representative)
167 3rd Avenue North
Naples, Florida 34102
941-403-7979 (H)
941-436-1023 (Fax)
E-Mail: ctfrisch@aol.com

Gary Collins **TITLE: D**
(Financial Consultant, Solomon Smith Barney)
2029 SW Oxbow Way
Palm City, Florida 34990
561-221-3933 (H)
561-283-7170 (W)
561-286-6165 (Fax)

Jill Quigley **TITLE: D**
(Senior Planner/Biologist, Town
of Jupiter)
3361 SE Inlet Harbor Trail
Stuart, Florida 34996
561-223-5542 (H)
561-741-2264 (W)
561-744-3116

Katherine Dunne **TITLE: D**
(Community Activist)
158 S. River Road
Stuart, Florida 34996
561-781-4547 (H)
561-781-1990 (Fax)
E-Mail: katdeere@msn.com

Gerald Porter* **TITLE: D**
(Director of Operations,
First National Bank and Trust Company)
921 S. Federal Highway
Stuart, Florida 34994
561-221-2724 (W)
561-221-2855 (Fax)

Dan Schwartz **TITLE: A (Advisor)**
(Executive Vice President Globe
Communications Corporation)
5401 NW Broken Sound Blvd.
Boca Raton, Florida 33487
561-997-7733 (W)
561-989-1216 (W, direct line)
561-997-8060 (Fax)

Connie Chesley **TITLE: D**
(Retired Metropolitan Opera Staff
Member)
71 SE Harbor Point Drive
Stuart, Florida 34996
561-288-1766 (H)

*Term will start on the Board January 1, 2000