

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90887 001 *1,650.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P96000101295

1. Entity Name
**THE COLONY AT PELICAN LANDING GOLF CLUB,
INC.**



55020981

Principal Place of Business
24301 WALDEN CENTER DRIVE
SUITE 300
BONITA SPRING, FL 34134 US

Mailing Address
24301 WALDEN CENTER DRIVE
SUITE 300
BONITA SPRINGS, FL 34134 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2415982

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

XX CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when withdrawing)

DATE

FILE NOW! FEE IS \$160.00
After May 1, 2003 Fee will be \$650.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SEE ATTACHED FOR
ADDITIONAL OFFICERS** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
FRY, DAVID L
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAS
HASTINGS, VIVIEN
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
FERRY, JOHN
24301 WALDEN CENTER DR.
BONITA SPGS, FL 34134 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
CULLEN, JAMES D
24301 WALDEN CENTER DRIVE
BONITA SPRINGS, FL 34134 ☐ 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)(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 607, 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:

Vivien N. Hastings

03/24/03 (239) 498-8605

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vivien N. Hastings, Assistant Secretary

Date

Daytime Phone #

CH2E034 (1/02)

**ATTACHMENT TO 2003 UNIFORM BUSINESS REPORT
FOR
THE COLONY AT PELICAN LANDING GOLF CLUB, INC.
DOCUMENT #P960000101295**

55020981

11. Additions and Changes

Title: V ☐ Change ☒ Addition
Name: Steven C. Adelman
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

Title: V ☐ Change ☒ Addition
Name: James P. Dietz
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

Title: V ☐ Change ☒ Addition
Name: Christopher J. Hanlon
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134

Title: S ☐ Change ☒ Addition
Name: Candace Jorritsma
Street Address: 24301 Walden Center Drive
City-State-Zip: Bonita Springs, FL 34134