2002 UNIFORM BUSINESS REPORT (UBR)

Mar 24, 2002 8:00 am Secretary of State **DOCUMENT # 735337** CALUSA LAND TRUST AND NATURE PRESERVE OF PINE IS 03-24-2002 90049 012 ****61.25 LAND, INC. Principal Place of Business Mailing Address CALUSA ISLAND P.O. BOX 216 P.O.BOX 216 P.O.BOX 216 **BOKEELIA FL 33922** BOKEELIA FL 33922. 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 59-1782265 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SPIKOWSKI, WILLIAM M 1617 HENDRY STREET SUITE 416 Zip Code FORT MYERS FL 33901 FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. **Department of State** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change ☐ Delete TITLE TITLE CHAPIN, ED NAME NAME P.O. BOX 343 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOKEELIA FL 33922 SPIKOWSKI, WILLIAM M. Change Change ☐ Addition ☐ Delete TITLE TITLE SPIKOWSKI, WILLIAM M NAME NAME 1617 HENDRY ST, SURE 416 10285 AURA-LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOKEELIA FL 33922 CITY-ST-ZIP ☐ Change SD ☐ Addition TITLE TITLE ☐ Delete WOODHEAD, RUBYE NAME NAME STREET ADDRESS 2277 SAPODILLA LANE STREET ADDRESS ST. JAMES CITY FL 33956 CITY-ST-ZIP CITY-ST-ZIP ☐ Change **Addition** Delete TITLE TITLE JAMES ALEXANDER litte richard NAME 2175 DATE STREET 3660 FANGERINE DRIVE STREET ADDRESS STREET ADDRESS SI. JAMES CITY, FL 33956 CITY-ST-ZIP CITY-ST-ZIP ST. JAMES CITY FL 33956 ☐ Addition TITLE ☐ Delete TITLE CHANGE TO BUCHANAN, PHILLIP G NAME NAME 3861 GALT ISLAND AVE STREET ADORESS STREET ADDRESS SAINT JAMES CITY FL 33956 CITY-ST-ZIP CITY-ST-ZIP ■ Addition Delete TITLE TITLE WILLIAMS, PATRICIA NAME NAME 4464 LAKÉ HEATHER CIR STREET ADDRESS STREET ADDRESS SAINT JAMES CITY FL 33956 CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attachment with an address

vith all other like empowered.

141-334-8866

FILED

ATTACH DOC# 735337

NON-OFFICER DIRECTORS OF THE 90 T CALUSA LAND TRUST & NATURE PRESERVE OF PINE ISLAND, INC.

Alison Ackerman — D 1463 El Prado Avenue Fort Myers, Florida 33901

Harold Bruner — D 2928 Buttonwood Key Court St. James City, Florida 33956

Ed Chapin — D Calusa Island Bokeelia, Florida 33922

Brian Cotterill — D 10715 Habitat Circle Bokeelia Florida 33922

Joan Culver — D 4245 Pine Island Road NW Matlacha, Florida 33993

Norman Gowan — D 2151 Date Street St. James City, Florida 33956

Wayne "Bud" House — D 3489 Gasparilla Street St. James City, Florida 33956

Anna Riehm — D 12200 Shoreview Drive, Apt. #2 Matlacha Florida 33993

Frank Valenti — D 2637 Second Street Matlacha, Florida 33993

John "Jack" T. Worthington — D 13551 Robert Road Pineland, Florida 33945