

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2004 8:00 am
Secretary of State

01-15-2004 90006 014 ****61.25

DOCUMENT # 705640

1. Entity Name
SEA RANCH LAKES BEACH CLUB, INC.



Principal Place of Business
**1 GATEHOUSE ROAD
SEA RANCH LAKES, FL 33308**

Mailing Address
**1 GATEHOUSE ROAD
SEA RANCH LAKES, FL 33308**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01062004 Chg-NP CR2E037 (10/03)

4. FEI Number
59-0880463

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**PATON STARR
#1 GATEHOUSE ROAD
SEA RANCH LAKES, FL 33308**

7. Name and Address of New Registered Agent

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

Starr Paton

Starr Paton

1/8/04

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LIMPERIS, JOHN 16 GATEHOUSE ROAD PORT LAUDERDALE, FL 33308	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROBERTSON, JIM 27 CAYUGA ROAD SEA RANCH LAKES, FL 33308	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BIRMINGHAM, MIDGE 20 CAYUGA ROAD SEA RANCH LAKES, FL 33308	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SOKOLOW, ENYD 36 MINNETONKE ROAD SEA RANCH LAKES, FL 33308	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURT, JANE 18 MINNETONKE ROAD SEA RANCH LAKES, FL 33308	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIAZ, DAVID 1 TAHOE LN SEA RANCH LAKES, FL 33308	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Gilmore, Jana 2 Cayuga Ln.	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Winston, Harry Jr. 24 Cayuga Rd.	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	John Robert 4 Winnebago Rd.	☒ Change ☐ Addition
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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/12/04 *954*
562-1006