

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2001 8:00 am
Secretary of State

03-26-2001 90018 017 ****61.25

DOCUMENT # 739171

1. Entity Name

800 BEACH ROAD, A CONDOMINIUM, INC.

Principal Place of Business

**1 TURTLE BEACH ROAD
 VERO BEACH FL 32963-3452**

Mailing Address

**1 TURTLE BEACH ROAD
 VERO BEACH FL 32963-3452**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1834233

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

**ROSE, MICHAEL L.
 1 TURTLE BEACH ROAD
 VERO BEACH FL 32963**

Name

BARKER, JOHN E.

Street Address (P.O. Box Number is Not Acceptable)

1 TURTLE BEACH ROAD

City

VERO BEACH

FL

Zip Code
32963

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.

John E. Barker

(NOTE: Registered Agent signature required when reinstating)

DATE

4/3/01

**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 **VD** ☐ Delete
 NAME **MARQUARDT, SALLY**
 STREET ADDRESS **800 BECH ROAD, #274**
 CITY-ST-ZIP **VERO BEACH FL 32963**

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

TITLE **AS** ☐ Delete
 NAME **BARKER, JOHN E.**
 STREET ADDRESS **1 TURTLE BEACH ROAD**
 CITY-ST-ZIP **VERO BEACH FL**

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

TITLE **AS** ☒ Delete
 NAME **ROSE, MICHAEL L.**
 STREET ADDRESS **1 TURTLE BEACH ROAD**
 CITY-ST-ZIP **VERO BCH FL**

TITLE **AS** ☐ Change ☒ Addition
 NAME **Lanahan, Richard**
 STREET ADDRESS **1 Turtle Beach Road**
 CITY-ST-ZIP **Vero Beach FL**

TITLE **PD** ☐ Delete
 NAME **CHIRSTIE, WILLIAM J**
 STREET ADDRESS **800 BEACH RD., #171**
 CITY-ST-ZIP **VERO BEACH FL 32968**

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

TITLE **SD** ☐ Delete
 NAME **COLBY, JR, CHARLES I**
 STREET ADDRESS **800 BEACH ROAD, #174**
 CITY-ST-ZIP **VERO BEACH FL 32963**

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

TITLE **T** ☐ Delete
 NAME **HUBBELL, ROBERT J.**
 STREET ADDRESS **800 BEACH ROAD, #269**
 CITY-ST-ZIP **VERO BEACH FL 32963**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 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 Required

Barker

3/19/01

(561) 231-1666

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)