

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 21, 2000 8:00 am
Secretary of State

08-21-2000 90213 039 ****61.25

DOCUMENT # N40454

1. Entity Name

ISLA DEL SOL YACHT & COUNTRY CLUB, INC.

P



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

6025 SUN BOULEVARD
 SUITE 101
 ST PETERSBURG FL 33715

6025 SUN BOULEVARD
 SUITE 101
 ST PETERSBURG FL 33715

2. Principal Place of Business

3. Mailing Address

6000 Sun Blvd.

6000 Sun Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

St. Petersburg, FL

St. Petersburg, FL

4. FEI Number

59-2954671

Applied For

Not Applicable

Zip

Country

Zip

Country

33715

USA

33715

USA

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

MARTIN, WILLIAM J.
 C/O FRANK GODDARD P.A.
 2959 1ST AVENUE NORTH
 ST. PETERSBURG FL 33713

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
After September 13, 2000 min. will be \$236.25

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 PD
 NAME COURTNEY, JACK Delete
 STREET ADDRESS 5853 LELAND STREET S.
 CITY-ST-ZIP ST PETERSBURG FL 33715

TITLE PD
 NAME McManus, Richard Change Addition
 STREET ADDRESS 6132 Leeland Street S.
 CITY-ST-ZIP St. Petersburg, FL 33715

TITLE 1VPD
 NAME LIMA, MIMI Delete
 STREET ADDRESS 5153 ISLA KEY BLVD. #412
 CITY-ST-ZIP ST. PETERSBURG FL 33715

TITLE 1VPD
 NAME Harnett, Hubert Change Addition
 STREET ADDRESS #303 Bld. O 6291 Bahia Del Mar Cir.
 CITY-ST-ZIP St. Petersburg, FL 33715

TITLE 2VPD
 NAME MCMANUS, RICHARD Delete
 STREET ADDRESS 6132 LEE LAND STREET S.
 CITY-ST-ZIP ST. PETERSBURG FL 33715

TITLE 2VPD
 NAME Lee, William Change Addition
 STREET ADDRESS 4946 61st Avenue S.
 CITY-ST-ZIP St. Petersburg, FL 33715

TITLE TD
 NAME RUTA, WALTER Delete
 STREET ADDRESS 6290 BAHIA DEL MAR CIR
 CITY-ST-ZIP ST. PETERSBURG FL 33715

TITLE TD
 NAME Lucca, Thomas Change Addition
 STREET ADDRESS #604-D, 6180 Sun Blvd.
 CITY-ST-ZIP St. Petersburg, FL 33715

TITLE SD
 NAME HARNETT, HUBERT Delete
 STREET ADDRESS #303BLD O. 6291 BAHIA DEL MAR CIR.
 CITY-ST-ZIP ST. PETERSBURG FL 33715

TITLE SD
 NAME Hueston, Robert Change Addition
 STREET ADDRESS #220, 5277 Isla Key Blvd.
 CITY-ST-ZIP St. Petersburg, FL 33715

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP 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 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**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/15/00 727-8640091

Date

Daytime Phone #

CR2E037 (5/00)