

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P93000068991**

1. Entity Name

HOLIDAY VILLAGE OF SANDPIPER, INC.**FILED****Jul 17, 2000 8:00 am**
Secretary of State

07-17-2000 90005 015 ***558.75

Principal Place of Business

**3500 SE MORNINGSDALE BLVD.
PORT ST. LUCIE FL 34952**

Mailing Address

**75 VALENCIA AVE
12TH FL
CORAL GABLES FL 33134-6141
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0439807

Applied For

Not Applicable

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

**THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST. STE 105
TALLAHASSEE FL 32301**

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

9. This corporation is eligible to satisfy its intangible

Tax filing requirement and elects to do so.
(See criteria on back)**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution.**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
	DP			
	NICOLAS, JAPY	75 VALENCIA AVE 12TH FL	CORAL GABLES FL 33134	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
	D			
	MARTIN, YVES	75 VALENCIA AVE 12TH FL	CORAL GABLES FL 33134	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
	DCV			
	RINDER, MARK	75 VALENCIA AVE 12TH FL	CORAL GABLES FL 33134	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
	SV			
	KIRSCH, EILEEN	75 VALENCIA AVE 12TH FL	CORAL GABLES FL 33134	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Delete
	T			
	SHORE, MICHAEL	75 VALENCIA AVE 12TH FL	CORAL GABLES FL 33134	

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete

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

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

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

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☒ Addition
	(Y)				
	FAGAN, Robert	75 Valencia Avenue, 12th Floor	Coral Gables FL 33134		

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Eileen M. Kirsch
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

EILEEN M. KIRSCH, V.P., Sec'y 305 925-9000