

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2001 8:00 am
Secretary of State

03-15-2001 90010 016 ***150.00

0161878

DOCUMENT # P93000068991

1. Entity Name

HOLIDAY VILLAGE OF SANDPIPER, INC.

Principal Place of Business

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

Mailing Address

**75 VALENCIA AVE
 12TH FL
 CORAL GABLES FL 33134
 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, 2001 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	DP	☒ Delete
NAME	NICOLAS, JAPY	
STREET ADDRESS	75 VALENCIA AVE 12TH FL	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE	D	☐ Delete
NAME	MARTIN, YVES	
STREET ADDRESS	75 VALENCIA AVE 12TH FL	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE	DCV	☒ Delete
NAME	RINDER, MARK	
STREET ADDRESS	75 VALENCIA AVE 12TH FL	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE	SV	☐ Delete
NAME	KIRSCH, EILEEN	
STREET ADDRESS	75 VALENCIA AVE 12TH FL	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE	V	☐ Delete
NAME	FAGAN, ROBERT	
STREET ADDRESS	75 VALENCIA AVE 12TH FLOOR	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	DV	☐ Change ☒ Addition
NAME	Colliat, Dominique	
STREET ADDRESS	75 Valencia Ave., 12 th Floor	
CITY-ST-ZIP	Coral Gables, FL 33134	
TITLE	DCV	☐ Change ☒ Addition
NAME	Postic, Alain	
STREET ADDRESS	75 Valencia Ave., 12th Floor	
CITY-ST-ZIP	Coral Gables, FL 33134	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

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

3/15/01 (305) 925-9258
 Date Daytime Phone #

CR2E034 (10/00)