

2000 UNIFORM BUSINESS REPORT (UBR)

2/21

FILED

May 16, 2000 8:00 am
Secretary of State

02-29-2000 90137 048 ****61.25

DOCUMENT # 749139

1. Entity Name

SOUTH SEAS NORTHWEST CONDOMINIUM APARTMENTS OF M

Principal Place of Business

380 SEAVIEW CT
MARCO ISLAND FL 34145
US

Mailing Address

380 SEAVIEW CT
MARCO ISLAND FL 34145-2915

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-2513174

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

GRIFFITH, PAUL
380 SEAVIEW CT #206
MARCO ISLAND FL 34145

7. Name and Address of New Registered Agent

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

380 Seaview Court #1911

City Marco Island FL Zip Code 34145

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 \$61.259. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to FeesMake Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME BELLER, HERB
STREET ADDRESS 4926 GOULETTE POINT
CITY-ST-ZIP NEW BALTIMORE MI 48047TITLE VP ☐ Delete
NAME BUSSEY, JOYCE
STREET ADDRESS SERPENTINE DRIVE PO BOX 305
CITY-ST-ZIP NAVESINK NJ 07752TITLE S ☒ Delete
NAME HEPP, MARIE
STREET ADDRESS 440 SEAVIEW CT #912
CITY-ST-ZIP MARCO ISLAND, FL 00000 34145TITLE D ☐ Delete
NAME PRATICO, PAUL
STREET ADDRESS 3537 E 1200 N
CITY-ST-ZIP ROANOKE IN 46783TITLE T ☐ Delete
NAME DINO, JANIS
STREET ADDRESS 314 ST. ANDREWS DRIVE
CITY-ST-ZIP WOOD DALE IL 60191TITLE D ☒ Delete
NAME PAZDERKA, ROB
STREET ADDRESS 5221 N. SADDLEROCK
CITY-ST-ZIP PHOENIX AZ 85018

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE D ☐ Change ☒ Addition
NAME Roland Stibling
STREET ADDRESS 21242 Pheasant Trail
CITY-ST-ZIP Deer Park, IL 60010TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE S ☐ Change ☒ Addition
NAME Mary Ann Holan
STREET ADDRESS 195 N. Harbor Drive #2003
CITY-ST-ZIP Chicago, IL 60601TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE D ☐ Change ☒ Addition
NAME Tom Dawber
STREET ADDRESS 378 Wales Court
CITY-ST-ZIP Marco Island, FL 34145

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

Date

Daytime Phone #