

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90010 008 ****61.25

DOCUMENT # 741605

1. Entity Name
BAYSIDE VILLAS CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business
P O BOX 194
ATTN: ASSN. MGMT.
CAPTIVA ISLAND, FL 33924 US

Mailing Address
P O BOX 194
ATTN: ASSN. MGMT.
CAPTIVA ISLAND, FL 33924 US

54000793



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01072004 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number
59-1978203

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

SOUTH SEAS PLANTATION RESORT
13000 CAPTIVA ROAD
ATTN: ASSN. MGMT.
CAPTIVA ISLAND, FL 33924

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Elizabeth J. Lydick - ELIZABETH J. LYDICK, ASSOCIATION MANAGER* 1/21/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME FRASCATI, MICHAEL
STREET ADDRESS 17 CURTISS ROAD
CITY-ST-ZIP WOODBURY, CT 06798

TITLE V ☐ Delete
NAME GOLS, GEORGE
STREET ADDRESS 186 CONCORD ROAD
CITY-ST-ZIP WAYLAND, WA 01778

TITLE D ☐ Delete
NAME WEHMANN, NANELLE
STREET ADDRESS 6004 WHITE HERON LANE
CITY-ST-ZIP SANIBEL, FL 33957

TITLE D ☒ Delete
NAME WAGGONER, HARRY
STREET ADDRESS 3669 S GALLOWAY
CITY-ST-ZIP MEMPHIS, TN 38111

TITLE D ☐ Delete
NAME MCCLURE, TERRY
STREET ADDRESS PO BOX 159
CITY-ST-ZIP EAST BOOTHBAY, ME 04544

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE D ☐ Change ☒ Addition
NAME CHRISTOPHER METZGER
STREET ADDRESS 1734 DEL HAVEN DRIVE
CITY-ST-ZIP DELRAY BEACH, FL 33483

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

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NAME
STREET ADDRESS
CITY-ST-ZIP

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

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: *Elizabeth J. Lydick - ELIZABETH J. LYDICK* 1/21/04 231-472-2506
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*Agent for Bayside Villas
Condominium Association*