

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000002246

FILED
Apr 23, 2003
Secretary of State

Entity Name: MANDALAY BEACH CLUB OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

10 PAPAYA STREET
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

10 PAPAYA STREET
CLEARWATER, FL 33767

New Mailing Address:

10033 NINTH STREET NORTH
ST. PETERSBURG, FL 337163804

FEI Number: 03-0383797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEZEM, J MICHAEL
2201 FOURTH STREET NORTH STE 200
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

RAMPART PROPERTIES, INC.
10033 NINTH STREET NORTH
ST PETERSBURG, FL 337163804 US

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: BILLY K. OSBURN

04/23/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOPER, GAIL M
Address: 2201 FOURTH STREET NORTH STE 200
City-St-Zip: ST PETERSBURG, FL 33704

Title: D () Delete
Name: BEAUMONT, SANDRA D
Address: 2201 FOURTH STREET NORTH STE 200
City-St-Zip: ST PETERSBURG, FL 33704

Title: D () Delete
Name: ALLEN, ROBERT L
Address: 2201 FOURTH STREET NORTH STE 200
City-St-Zip: ST PETERSBURG, FL 33704

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZILISCH, BARBARA
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 337163804

Title: VPD (X) Change () Addition
Name: TOUCHTON, WALTER
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 337163804

Title: TD (X) Change () Addition
Name: HOLIDAY, J. ARDEN
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 337163804

Title: D () Change (X) Addition
Name: YOFAN, AVI
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 337163804

Title: SD () Change (X) Addition
Name: BARRETT, BILL
Address: 10033 NINTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 337163804

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA ZILISCH

PD

04/23/2003

Electronic Signature of Signing Officer or Director

Date