

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 714225

1. Entity Name

BAY ISLAND VILLAS, INC.

FILED
Mar 18, 2002 8:00 am
Secretary of State

03-18-2002 90037 037 ****61.25

Principal Place of Business

3100 N.E. 27 STREET
FT LAUDERDALE FL 33308
US

Mailing Address

3100 N.E. 27 STREET
FT LAUDERDALE FL 33308
US

2. Principal Place of Business

3101 NE 27 Street

Suite, Apt. #, etc.

#205

City & State

Ft. Lauderdale, FL

Zip

33308

Country

USA

3. Mailing Address

3101 NE 27 Street

Suite, Apt. #, etc.

#205

City & State

Ft. Lauderdale

Zip

33308

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-1285334

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

BARONE, PHIL
3100 N.E. 27 STREET
FT LAUDERDALE FL 33308

7. Name and Address of New Registered Agent

Name

Walter Suberg

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

3101 NE 27 Street, # 205

City

Ft. Lauderdale,

FL

Zip Code
33308

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]

Walter Suberg, President

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME MAHLAND, JANET
STREET ADDRESS 3103 NE 27 ST #206
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE VD ☒ Delete
NAME RULE, LARRY
STREET ADDRESS 3101 NE 27 ST, #105
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE TD ☒ Delete
NAME BARONE, PHIL
STREET ADDRESS 3100 N.E. 27 STREET
CITY-ST-ZIP FT LAUDERDALE, FL 33308

TITLE SD ☐ Delete
NAME SOMERS, PATRICIA
STREET ADDRESS 3105 NE 27 ST, #207
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE D ☒ Delete
NAME GOODWIN, FRANCES
STREET ADDRESS 3104 NE 27 ST #203
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE D ☒ Delete
NAME CURTIS, HENRY
STREET ADDRESS 3104 NE 27 ST #103
CITY-ST-ZIP FORT LAUDERDALE FL 33308

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☐ Change ☒ Addition
NAME Walter Suberg
STREET ADDRESS 3101 NE 27 Street, #205
CITY-ST-ZIP Ft. Lauderdale, FL 33308

TITLE VTD ☐ Change ☒ Addition
NAME Frances Goodwin
STREET ADDRESS 3104 NE 27 Street, #203
CITY-ST-ZIP Ft. Lauderdale, FL 33308

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

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

[Signature] Walter Suberg

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-05-02

(954) 564-0079

CR2E037 (9/01)