NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## 1999 **DOCUMENT # 741043**

40 Heritage Resorts Mgmt, Inc

1. Corporation Name

SAYANA OF SANIBEL, INC.

Principal Place of Business

C/O MARQUIS MANAGEMENT. INC. 9400 GLADIOLUS DRIVE #100 FORT MYERS FL 33908

2. Principal Place of Business

Mailing Address

2a. Mailing Address

26 do Heritage

Suite, Apt. #, etc

C/O MARQUIS MANAGEMENT, INC. 9400 GLADIOLUS DRIVE #100 FT MYERS FL 33908

## **FILED** Mar 29, 1999 8:00 am § Secretary of State

03-29-1999 90010 021 \*\*\*\*61.25



Applied For

3. Date Incorporated or Qualifed

12/13/1977

4. FEI Number

City & State 3 Sanibe   FL 28 Sanibe   State   State	22 1200 6	Pedialay Legia	201-Suite 2	27	1200 Periu	متملاء الم		Suite à	ا 🌊	59-19782	53		- No	t Applicable
3   Sanibe   FL   28   Sanibe   FL   29   Country   2p   Country   6   Election Campaign Financing   \$5.00 May Be Added to Fees   9. Name and Address of Current Registerred Agent   10. Name and Address of New Registerred Agent   10. Name and Name and Address of New Registerred Agent   10. Name and Name and Name and Address of New Registerred Agent   10. Name and Name	City & State	e	J-19, -0/1-C	1	City & State	<u> </u>	<b>9</b> +	<u></u>		E Contitonto el	Status Desired		\$8.75	dditional
Zign	za Śani	•			Sanibel	FL	-L			5. Certificate of Status Desired			Fee Requir	
9. Name and Address of Current Registered Agent  9. Name and Address of Current Registered Agent  10. Name and Address of New Registered Agent  11. Name and Address of New Registered Agent  12. Street Address (P.D. Box Number is Not Acceptable)  13. Surjet 2. Street Address (P.D. Box Number is Not Acceptable)  13. Surjet 2. Street Address (P.D. Box Number is Not Acceptable)  13. Surjet 2. Surjet 2. Street Address (P.D. Box Number is Not Acceptable)  13. Surjet 2. Surjet 2. Surjet 3. Surjet 3							Country			6. Election Car	mpaign Financing	9 [	\$5.00	May Be
9. Name and Address of Current Registered Agent  STILPHEN, PETER MARQUIS MANAGEMENT, INC. 9400 GLADIOLUS DRIVE #100 FT MYERS FL 33908  11. Pursuant to the provisions of Sections 617,0502 and 617,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the opporation of Section 617,0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I am final with, and except the obligations of, Section 617,0508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered office or registered agent. I am final with, and except the obligations of, Section 617,0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office corporation's board of directors. I hereby accept the appointment as registered office corporation's board of directors. I hereby accept the appointment as registered office or registered agent. I am final with, and except the obligation of, Section 617,0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing is registered office corporation's board of directors. I hereby accept the appointment as registered office or registered appointment as registered office corporation's board of directors. I hereby accept the appointment as registered office or registered office or registered accept to the appointment as registered office or registered office or registered office or registered office or registered accept to the appointment as registered office or registered or registe	339	57 25	US A	29	33 <i>%</i> :	7 30	U	s A		Trust Fund	Contribution		Added t	o Fees
STILPHEN, PETER  MARQUIS MANAGEMENT, NC.  9400 GLADIOLUS DRIVE #100  FT MYERS FL 33908  33  Suite 3.  Fursuant to the provisions of Sections 617,0502 and 617,1508, Florida Statutes, the above-memor comporation authorities this statement for the purpose of changing its registered agent. I am familiar with, and accept the originations of, Section 17,0503, Florida Statutes, the above-memor comporation authorities this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. 1 am familiar with, and accept the originations of, Section 17,0503, Florida Statutes.  SIGNATURE  SIGNATURE  Signature, typed or prised rown of registered state a sportable.  WSD  OFFICERS AND DIRECTORS  13.  OFFICERS AND DIRECTORS  13.  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LITTLE  VSD  OFFICERS AND DIRECTORS IN 12  LITTLE  VSD  OFFICERS AND DIRECTORS IN 12  INTERED AGENCY ST. 2P  INTERED AGENCY ST. 2P  OFFICERS AND DIRECTORS IN 12  STREET ADDRESS  OCTY-ST. 2P  STREET ADDRESS  OCTY-ST. 2P  OFFICERS AND DIRECTORS IN 12  STREET ADDRESS  OCTY-ST. 2P  OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECTORS IN 12  INTERED AGENCY ST. 2P  OFFICERS AND DIRECTORS IN 12  OFFICERS AND DIRECT			Address of Current		<u> </u>			1	0. Name and	Address of New	Registered /	Agent		
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	CITY-ST-ZIP	certify that the info	mation supplied with	this f	filing does not a				in Sec	tion 119.07(3)(i)	), Florida Statute	s. I further cer	tify that the i	nformation

indicated on this annual report of supplemental annual report is due and accurate and that my signature shall have the same legal enect as it made those own, that i am a officer or director of the corporation or the receiver or trustee empowered execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.