2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

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Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # 765846** 1. Entity Name VILLAS ON GOLDEN BEACH, INC. Principal Place of Business Mailing Address C/O FRANK EBETINO 800 GOLDEN BEACH BLVD. SOUTH C/O STEWART BUSINESS SERV 1224 RIDGEWOOD AVE VENICE.FL 34285-3326 VENICE FL 34292 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-2376237 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **STEWARTS** Street Address (P.O. Box Number is Not Acceptable) ATT: SANDRA R MACINTYRE 1224 RIDGEWOOD AVE VENICE FL 34292-1939 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 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 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BECKER, ALLEN NAME 800 GOLDEN BEACH BLVD UN00000307267 STREET ADDRESS STREET ADDRESS VENICE FL 34285 04/15/05-80049-002 61.25 CITY-ST-7IP CITY-ST-ZIP VPD Addition TITLE Change Delete THLE KURTZO, LAWRENCE NAME NAME 800 GOLDEN BEACH BLVD STREET ADDRESS STREET ADDRESS VENICE FL 34285 CITY-ST-ZIP CITY - ST - ZIP ÞΝ ☐ Delete ☐ Change ☐ Addition EBETINO, FRANK NAME NAME STREET ADDRESS 800 GOLDEN BEACH BLVD STREET ADDRESS CITY-ST-ZIP VENICE FL 34285 CITY-ST-ZIP ΤŚ 🗆 Delete TiTLE Change ☐ Addition Tritt WOOD, LEUANNÉ NAME NAME 800 GOLDEN BEACH BLVD.S. STREET ADDRESS STREET ADDRESS VENICE FL CITY - ST-ZIP CITY-ST-ZIP Addition BILE ☐ Delete TITLE Change MACINTYRE, SANDRA R NAME NAME 1224 RIDGEWOOD AVE STREET ADDRESS STREET ADDRESS VENICE FL 34292 CITY-ST-7/P CITY-ST-7/P TITLE Delete nns Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED

Daytime Phone #