

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2001 8:00 am
Secretary of State

01-23-2001 90051 038 ***150.00

0119406

DOCUMENT # F00000005906

1. Entity Name

PALMETTO BAY OF HILTON HEAD, INC.

Principal Place of Business
**11 PALMETTO BAY ROAD, 107A
 HILTON HEAD ISLAND SC 29928**

Mailing Address
**1075 DUVAL ST., C-10
 KEY WEST FL 33040**

901712



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **57-1091827**

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

7. Name and Address of New Registered Agent

**YURCO, RODNEY M
 1217 PACKER ST. (REAR)
 KEY WEST FL 33040**

Name **Yurco, Rodney M**

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

1204 Florida Street

City **Key West**

FL

Zip Code **33040**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **PT POELVOORDE, MIKE**
 STREET ADDRESS **11 PALMETTO BAY ROAD, 107A**
 CITY-ST-ZIP **HILTON HEAD ISLAND SC 29928**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **VS YURCO, RODNEY M**
 STREET ADDRESS **1217 PACKER ST., (REAR)**
 CITY-ST-ZIP **KEY WEST FL 33040**

TITLE Change Addition
 NAME **VS Yurco, Rodney M**
 STREET ADDRESS **1204 Florida Street**
 CITY-ST-ZIP **Key West FL 33040**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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TITLE Change Addition
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 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Rodney M Yurco**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-12-01 305-294-4604
 Date Daytime Phone #

CR2E034 (10/00)