


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 24, 2005 08:00 AM
Secretary of State

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| DOCUMENT # F01000001291 1. Entity Name GREAT SOUTH BEACH IMPROVEMENT CO. |  |
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| Principal Place of Business 12773 W. FOREST HILL BLVD STE 215 WELLINGTON, FL 33414 | Mailing Address 12773 W. FOREST HILL BLVD STE 215 WELLINGTON, FL 33414 |
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01182005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 11-1736785 | Applied For <input type="checkbox"/> Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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6. Name and Address of Current Registered Agent

**PICCOLO, DAN
12773 W. FOREST HILL BLVD., STE 215
WELLINGTON, FL 33414**

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | P CLARLE, LESLIE H 2929 WINDING OAKS LANE WELLINGTON, FL |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | V PICCOLO, DANIEL M 1742 HARBORSIDE CIRCLE WELLINGTON, FL |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VP CLARKE, DAVID H 2929 WINDING OAKS LANE WELLINGTON, FL 33414 |
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01/24/05-80192-003 150.00

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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 607, 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:  **Daniel M. Piccolo** 1/21/05 561-793-7233
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #