

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G57594** (5)

1. Corporation Name
HOLIDAY ISLE RESORT & MARINA, INC.

Principal Place of Business 84001 OVERSEAS HWY.. ISLAMORADA FL 33036	Mailing Address 84001 OVERSEAS HWY.. ISLAMORADA FL 33036-3408
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/25/1983		3a. Date of Last Report 04/22/1996	
21 Suite, Apt #, etc.		26 Suite, Apt #, etc.		4. FEI Number 59-2327305		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24		25		29		30	
24		25		29		30	

9. Name and Address of Current Registered Agent ROTH, JOSEPH H., JR. 84001 OVERSEAS HWY., ISLAMORADA FL 33036		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	CELENTANO, VINCENT	1.2 NAME	
STREET ADDRESS	987 A1A	1.3 STREET ADDRESS	
CITY-ST-ZIP	HILLSBORO FL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	LORICCO, RICHARD A.	2.2 NAME	
STREET ADDRESS	216 CROWN ST., 5TH FL.	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW HAVEN CT	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	
NAME	ROTH, JOSEPH JR.	3.2 NAME	
STREET ADDRESS	84001 OVERSEAS HWY.	3.3 STREET ADDRESS	
CITY-ST-ZIP	ISLAMORADA FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/97

305-664-2321

Date

Daytime Phone #

CR2E034 (9/96)