

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G57594

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

Principal Place of Business Mailing Address
84001 OVERSEAS HWY. 84001 OVERSEAS HWY.
ISLAMORADA FL 33036 ISLAMORADA FL 33036

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number 59-2327305 Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROTH, JOSEPH H., JR.
84001 OVERSEAS HWY.,
ISLAMORADA FL 33036

7. Name and Address of New Registered Agent

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

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

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

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

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete
PD	CELENTANO, VINCENT	987 A1A	HILLSBORO FL	☒
D	LORICCO, RICHARD A.	216 CROWN ST., 5TH FL	NEW HAVEN CT	☐
SD	ROTH, JOSEPH JR.	84001 OVERSEAS HWY.	ISLAMORADA FL	☐
PD	Celentano, Mary	987 A1A	Hillsboro Beach, FL 33062	☐
				☐
				☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☐ Addition
				☐
				☐
				☐
				☐
				☐

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 recorder of deeds 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 another line employed.

SIGNATURE: [Signature] 305-664-2321