

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

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K74957** (7)
1. Corporation Name
SEABONAY BEACH RESORT, INC.



Principal Place of Business
VINCENT D. CELENTANO
1159 A1A
HILLSBORO BEACH FL 33062

Mailing Address
VINCENT D. CELENTANO
1159 A1A
HILLSBORO BEACH FL 33062

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

03/23/1989

4. FEI Number

65-0112147

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CELENTANO, DAVID W. E
987 HILLSBORO MILE
2407 E ATLANTIC BLVD
HILLSBORO BEACH FL 33062

10. Name and Address of New Registered Agent

81 Name **David Celentano**
82 Street Address (R.O. Box Number is Not Acceptable)
1159 Hillsboro Mile
83
84 City **Hillsboro Beach** FL 85 Zip Code **33062**

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 607.0606, Florida Statutes.

SIGNATURE

Signature type or print name of registered agent (if not a natural person)

(NOTE: Registered Agent Signature required when constituting)

DATE

4/29/98

12. OFFICERS AND DIRECTORS

TITLE	DT	CELENTANO, VINCENT D.	☐ DELETE
NAME			
STREET ADDRESS		987 A1A	
CITY-ST-ZIP		HILLSBORO BEACH FL	
TITLE	P	CELENTANO, VINCENT L.	☐ DELETE
NAME			
STREET ADDRESS		6005 N W 100 WAY	
CITY-ST-ZIP		PARKLAND FL	
TITLE	V	CELENTANO, DAVID W.	☐ DELETE
NAME			
STREET ADDRESS		987 HILLSBORO MILE	
CITY-ST-ZIP		HILLSBORO BEACH FL	
TITLE			☐ DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			☐ DELETE
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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 registered agent or person 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 my address.

SIGNATURE

4/29/98 GCU-78-1157

CR2E034 (10/97)