

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K74957

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: SEABONAY BEACH RESORT, INC.

Current Principal Place of Business:

%VINCENT D. CELENTANO
1159 A1A
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

%VINCENT D. CELENTANO
1159 A1A
HILLSBORO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0112147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELENTANO, DAVID W. E
1159 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CELENTANO, DAVID W.
987 HILLSBORO MILE
HILLSBORO BEACH, FL 33062 US

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: DAVID CELENTANO

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: CELENTANO, VINCENT D. .
Address: 1159 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL

Title: P () Delete
Name: CELENTANO, VINCENT L. .
Address: 6005 N W 100 WAY
City-St-Zip: PARKLAND, FL

Title: V () Delete
Name: CELENTANO, DAVID W.
Address: 987 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCENT CELENTANO

DT

04/29/2002

Electronic Signature of Signing Officer or Director

Date