

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 08, 2003 8:00 am
Secretary of State

02-03-2003 90158 022 ****61.25

DOCUMENT # N02000008660

1. Entity Name

LETIP AT PGA, INC.



Principal Place of Business

**11985 US HWY 1
SUITE 207
NORTH PALM BEACH FL 33408
US**

Mailing Address

**11985 US HWY 1
SUITE 207
NORTH PALM BEACH FL 33408
US**

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

01-0751501

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**JONES & WANG LLC
11985 US HWY 1
SUITE 207
NORTH PALM BEACH FL 33408**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25
After September 10, 2003, min will be \$236.25**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	P	☒ Delete
NAME	MUTTERS, DAVID R	
STREET ADDRESS	902 SOUTH US HWY 1	
CITY-ST-ZIP	JUPITER FL 33477	
TITLE	VP	☒ Delete
NAME	ZIBELLI, JOSEPH J	
STREET ADDRESS	4800 RIVERSIDE DRIVE, SUITE 103	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	
TITLE	T	☐ Delete
NAME	GASSO, VINCE	
STREET ADDRESS	2500 PGA BOULEVARD	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	P	☒ Change ☐ Addition
NAME	Christopher M. Tighe	
STREET ADDRESS	600 Sundtree Drive #107	
CITY-ST-ZIP	Palm Beach Gardens, FL 33403	
TITLE	VP	☒ Change ☐ Addition
NAME	Victoria Bertuzzielli	
STREET ADDRESS	745 US HWY 1, Ste 101	
CITY-ST-ZIP	North Palm Beach, FL 33408	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 617, 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: **SIGNATURE REQUIRED**

9-3-03

CR2E037 (4/03)

Attachment 55055887
#N02000008660

CheckSerialNumber: 610912795 CheckPaidDate:

FaxNote

OFFICIAL CHECK



PAY TO THE ORDER OF
FLORIDA DEPARTMENT OF STATE
AUTHORIZED SIGNATURE
REMITTER
LETTER

DRAWER: Washington Mutual Bank, PA

William A. Longbrake

Followed By Integrated Payment Systems Inc., Englewood, Colorado Wells Fargo Bank Ltd, N.A., Los Angeles, CA

1697 109

⑆029763⑆ ⑆122037172⑆ 6800610912795⑆ ⑆0000006125⑆

THE VARIABLE (ON BACKGROUND AREA OF THIS DOCUMENT) CHANGES COVER ORIGIN, DATE AND SENDER. IT MUST BE RE-TYPED AND ADJUSTED TO THE LATEST ONE IN THE GROUP.

ENCLOSE HERE

X DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACCT. # 1000008708

FEB 03 2003

DO NOT WRITE / SIGN / STAMP BELOW THIS LINE

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610912795

BANK OF AMERICA, N.A.
1465000474 15367 90 P10
02/06/03

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LAURENCE CITY
1220-016-6

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