2004 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT (AR) DOCUMENT # N02000009359

1. Entity Name



Mar 02, 2004 8:00 am Secretary of State 03-02-2004 90036 041 ****70.00

FILED

SIESTA BAY R.V. RESORT REINC.			
Principal Place of Business	Mailing Address		
19333 SUMMERLIN ROAD FORT MYERS FL 33908	19333 SUMMERLIN ROAD FORT MYERS FL 33908		
2. Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		

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MOORE

CR2E037 (11/03)

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City & State City & State			4. FEI Number 36-4517552		Applied For Not Applicable		
Zip	Country	Zip	ip Country		5. Certificate of Status Desired		3.75 Additional Required
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent					
BOWERS, LOU 19333 SUMMERLIN RD LOT 621 FORT MYERS FL 33908		Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code					
8. The above name	d entity submits this statement f	or the purpose of changing	ig its register	red office or reg	istered agent, or both, in the State of Florida.	I am farr	iliar with, and accept

the obligat	ions of registered agent.						
SIGNATURE :	Signature, typed or printed name of registered agent and title if applic	able. (NOTÉ: Re	egistered Agent signat	ure required when reinstating)	DATE		
FILE NOW: FEE IS \$61.25 Due By May 1, 2004				\$5.00 May Be Added to Fees	Make Chec Florida Depar		
10.	OFFICERS AND DIRECTORS		11.	ADDITIONS/CHANGE	S TO OFFICERS AND DI	RECTORS IN	10
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THORTON, DAVID 19333 SUMMERLIN RD. LOT 301 FORT MYERS FL 33908	⊠ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MILLIE CUN 19333 SUMMER FORT MYERS H	LIN LOT 817	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LAW, MARY 19333 SUMMERLIN LOT 236 FORT MYERS FL 33908	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROBERT FIES 19333 SUMMER FORT MYERS !	LIN LOT 106	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MIER LINDENIER, DON 19333 SUMMERLIN LOT 397 FORT MYERS FL 33908	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		under de la deservación de la deservación de la deservación de la deservación de la defendación de la	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SULLIVAN, MARYLYN 19333 SUMMERLIN LOT 727 FORT MYERS FL 33908	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SCHLAF SCHRAF, LLOYD 19333 SUMMERLIN LOT 862 FORT MYERS FL 33908	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GOMINGER, GEORGE 19333 SUMMERLIN LOT 508 FORT MYERS FL 33908	🛣 Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition

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:

LLOYD SCHLAF 2/23/04
SIGNING OFFICER OR DIRECTOR