

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90333 036 ****61.25

DOCUMENT # N07010

1. Entity Name
SEA OAKS BATH AND TENNIS CLUB, INC.



Principal Place of Business
**1235 WINDING OAKS CIRCLE
VERO BEACH, FL 32963**

Mailing Address
**1235 WINDING OAKS CIRCLE
VERO BEACH, FL 32963**

14014744



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01062004 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number
34-1434047

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SUMBERG, JOHN C
200 SOUTH BISCAYNE BLVD
SUITE 2500
MIAMI, FL 33131**

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

**Filing Fee is \$61.25
Due by May 1, 2004**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☒ Delete
NAME MEUNIER, JEAN-MARC
STREET ADDRESS 1235 WINDING OAKS CIRCLE
CITY-ST-ZIP VERO BEACH, FL 32962

TITLE P ☒ Change ☐ Addition
NAME Brion, Jacques
STREET ADDRESS 1235 Winding Oaks Circle
CITY-ST-ZIP Vero Beach, FL 32963

TITLE VPD ☒ Delete
NAME FAZILLEAU, ERIC
STREET ADDRESS 1235 WINDING OAKS CIRCLE
CITY-ST-ZIP VERO BEACH, FL 32963

TITLE VP ☒ Change ☐ Addition
NAME Bonnet, Eric
STREET ADDRESS 1235 Winding Oaks Circle
CITY-ST-ZIP Vero Beach, FL 32963

TITLE VPD ☒ Delete
NAME GIEBEL, GOERGE
STREET ADDRESS 1235 WINDING OAKS CIRCLE
CITY-ST-ZIP VERO BEACH, FL 32962

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

TITLE STD ☒ Delete
NAME KWAIT, ANDREW D
STREET ADDRESS 1235 WINDING OAKS CIRCLE
CITY-ST-ZIP VERO BEACH, FL 32963

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 28 2004

Date

Daytime Phone #