2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation changed, or on a

SIGNATURE

Mar 22, 2002 8:00 am Secretary of State **DOCUMENT # N08904** 1. Entity Name ALL SEASONS VACATION RESORT CONDOMINIUM ASSOCIAT 03-22-2002 90025 012 ****61.25 ION, INC. Principal Place of Business Mailing Address 10070 GULF BLVD 10645 - 1ST STREET EAST MADEIRA BCH FL 33708 TREASURE ISLAND FL 33706 89046389 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2783174 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIBERTE MANAGEMENT GROUP INC. Street Address (P.O. Box Number is Not Acceptable) 10645 FIRST ST. E. TREASURE ISLAND, FL 33706 City 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE Change Addition SHARPLESS, ROY -NAME NAME 11707 COUNTRY CLUB PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33612 CITY-ST-ZIP ŤĎ ☐ Delete TITLE Change ☐ Addition BAX, GILES NAME NAME 5270 DENVER ST. N.E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33703 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GLEATON, WILLIAM NAME STREET ADDRESS 3921 LAKE JOYCE DR. STREET ADDRESS CITY-ST-ZIP Land o lakes fl 34639 CITY-ST-7IP TITI F ☐ Delete TITLE Change ☐ Addition TUETKEN, ROBERT NAME NAME STREET ADDRESS 206 TEMPLE VALLEY DR STREET ADDRESS CITY-ST-7IP **TAMPA FL 33617** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DILMORE, JOSEPH NAME NAME 4672 DEBBIE LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP LUTZ FL 33549 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP poplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information tal 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 ustee empowered to execute the report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or supple

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