

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90161 013 ****61.25

DOCUMENT # N08904 1. Entity Name ALL SEASONS VACATION RESORT CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 13070 GULF BLVD MADEIRA BCH, FL 33708			Mailing Address 10681 GULF BLVD STE 207 SAINT PETERSBURG, FL 33706 US		
2. Principal Place of Business		3. Mailing Address 10681 Gulf Blvd.			
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 207			
City & State		City & State Treasure Island, Fl.			
Zip 33706	Country U.S.	4. FEI Number 59-2783174		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent LIBERTE MANAGEMENT GROUP INC. 10681 GULF BLVD STE 207 TREASURE ISLAND, FL 33706			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2006		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 NAME STREET ADDRESS CITY-ST-ZIP	P BAX, GILES 5270 DENVER ST. N.E. SAINT PETERSBURG, FL 33703	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GLEATON, WILLIAM 3921 LAKE JOYCE DR. LAND O LAKES, FL 34639	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CIUNCI, RAYMOND 4704 DEBBIE LANE LUTZ, FL 33559	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DILLIMONE, JOSEPH 4672 DEBBIE LANE LUTZ, FL 33549	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MALACINA, JOHN 44 LONGMEADOW CT ROTONDA WEST, FL 33947	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Giles Bax 5270 Denver St. N.E. St. Petersburg, Fl. 33703	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Gleaton, William 3921 Lake Joyce Dr. Land O'Lakes, Fl. 34639	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Dilimone, Joseph 4672 Debbie Lane Lutz, Fl. 33549	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President malacina, John 193 Pine Valley Lane Rotonda West, Fl. 33947	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____ 4/24/06 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

727-360-2006