

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

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90218 040 ****61.25

DOCUMENT # N23977

1. Entity Name

**THE INNLET AT PONTE VEDRA BEACH MASTER ASSOCIATI
ON, INC.**



Principal Place of Business

**MARVIN REAL ESTATE
1835 N 3RD STREET
JACKSONVILLE BEACH FL 32250
US**

Mailing Address

**MARVIN REAL ESTATE
P.O. BOX 330026
ATLANTIC BEACH FL 32233
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 **59-3644033**

Applied For

Not Applicable

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

**MARVIN, SONIA
1835 N. 3RD STREET
JACKSONVILLE FL 32250**

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

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 **D** ☒ Delete
NAME **SUCHECKI, ADAM**
STREET ADDRESS **26 SEAWINDS LANE NORTH**
CITY-ST-ZIP **PONTE VEDRA BEACH FL 32082**

TITLE **D** ☐ Change ☒ Addition
NAME **Steiner, Larry**
STREET ADDRESS **41 Sea Winds Lane South**
CITY-ST-ZIP **Ponte Vedra Beach, FL 32082**

TITLE **VD** ☐ Delete
NAME **COMPACK, GEORGE W**
STREET ADDRESS **17 SEAWINDS LANES**
CITY-ST-ZIP **PONTE VEDRA BEACH FL 32082**

TITLE **VPD** ☒ Change ☐ Addition
NAME **Corrick, George W.**
STREET ADDRESS **17 Seawinds Lane South**
CITY-ST-ZIP **Ponte Vedra Beach FL 32082**

TITLE **SD** ☐ Delete
NAME **MARCEL, CHRISTINE**
STREET ADDRESS **208 SEA COAST LANE**
CITY-ST-ZIP **PONTE VEDRA BEACH FL 32082**

TITLE **SD** ☒ Change ☐ Addition
NAME **Mercel, Kristine**
STREET ADDRESS **208 Sea Coast Lane**
CITY-ST-ZIP **Ponte Vedra Beach FL 32082**

TITLE **PD** ☐ Delete
NAME **SILICK, DAVID A**
STREET ADDRESS **145 SEA LILY LANE**
CITY-ST-ZIP **PONTE VEDRA BEACH FL 32082**

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

TITLE **TD** ☐ Delete
NAME **AUERBACH, RALPH**
STREET ADDRESS **113 SEA LILY LANE**
CITY-ST-ZIP **PONTE VEDRA BEACH FL 32082**

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 REQUIRED

4/14/03 (904) 791-4204

CR2E037 (10/02)