

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90094 001 ****61.25

DOCUMENT # N99000002297

1. Entity Name

SECLUDED HARBOR MAINTENANCE CORP.

Principal Place of Business

1201 BIG OAK LN
~~1208 SOLITUDE LANE~~
 SARASOTA FL 34242

Mailing Address

1201 BIG OAK LN,
~~1208 SOLITUDE LANE~~
 SARASOTA FL 34242

2. Principal Place of Business

1201 BIG OAK LN

3. Mailing Address

1201 BIG OAK LN

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State
 SARASOTA, FL

City & State
 SARASOTA, FL

4. FEI Number
 59-3571088

Applied For
 Not Applicable

Zip
 34242

Country
 USA

Zip
 34242

Country
 USA

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

~~NELSON, DEREK~~ LEO CANTON
~~1208 SOLITUDE LANE~~ 1242 SIESTA BAYSIDE
 SARASOTA FL 34242
 SARASOTA, FL 34242

Name LEO CANTON
 Street Address (P.O. Box Number is Not Acceptable)
 1242 SIESTA BAYSIDE DR.
 City SARASOTA, FL Zip Code 34242

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]

LEO CANTON, SECRETARY

4/27/01

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
 Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	D	☐ Delete
NAME	CANTON, LEO	
STREET ADDRESS	1242 SIESTA BAYSIDE DR.	
CITY-ST-ZIP	SARASOTA FL 34242	
TITLE	D	☐ Delete
NAME	HORBACH, GEORGE	
STREET ADDRESS	1208 SOLITUDE LANE	
CITY-ST-ZIP	SARASOTA FL 34242	
TITLE	D	☒ Delete
NAME	NELSON, DEREK	
STREET ADDRESS	1208 SOLITUDE LANE	
CITY-ST-ZIP	SARASOTA FL 34242	
TITLE	D	☐ Delete
NAME	SEDACCA, LOUIS	
STREET ADDRESS	1201 BIG OAK LANE	
CITY-ST-ZIP	SARASOTA FL 34242	
TITLE	D	☒ Delete
NAME	SLAVIN, GLORIA	
STREET ADDRESS	1213 BIG OAK LANE	
CITY-ST-ZIP	SARASOTA FL 34242	
TITLE	D	☐ Delete
NAME	BEEHLER, JOHN	
STREET ADDRESS	1209 BIG OAK LN	
CITY-ST-ZIP	SARASOTA FL 34242	

TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	tom STEIN	
STREET ADDRESS	1241 BIG OAK LN,	
CITY-ST-ZIP	SARASOTA, FL 34242	
TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	KATRINA KORMA	
STREET ADDRESS	1240 SOLITUDE LN	
CITY-ST-ZIP	SARASOTA, FL 34242	
TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	BERNARD FLANNERY	
STREET ADDRESS	1208 SOLITUDE LN	
CITY-ST-ZIP	SARASOTA, FL	
TITLE	DIRECTOR	☐ Change ☒ Addition
NAME	RANDY NATHANSON	
STREET ADDRESS	1225 BIG OAK LN	
CITY-ST-ZIP	SARASOTA, FL 34242	
TITLE	VICE PRESIDENT	☐ Change ☒ Addition
NAME	MARK DAVIS	
STREET ADDRESS	1213 BIG OAK LN	
CITY-ST-ZIP	SARASOTA, FL 34242	
TITLE	PRESIDENT	☐ Change ☒ Addition
NAME	JAMES BAKER	
STREET ADDRESS	5161 MIDNIGHT PASS Rd	
CITY-ST-ZIP	SARASOTA, FL 34242	

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]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/01 (941)
 LEO CANTON, Secretary 586-5299
 Date Daytime Phone #

CR2E037 (10/00)