

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000007311

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: SEABONAY BEACH RESORT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1159 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1159 HILLSBORO MILE
HILLSBORO BEACH, FL 33062

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELENTANO, VINCENT D
987 HILLSBORO MILE
HILLSBORO, FL 33062 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUKAS, DEBORAH
Address: 4356 NW 4TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: MARTINO, KATHLEEN
Address: 408 LIBERTY COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D () Delete
Name: CELENTANO, VINCENT L
Address: 6005 NW 100TH WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CELENTANO, VINCENT
Address: 6005 NW 100TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCENT L CELNTANO

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date