

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90697 001 *1,500.00

DOCUMENT # P00000003244

1. Entity Name
ISLAMORADA COTTAGES, INC.



Principal Place of Business
**3945 JOHNSON FERRY COURT
MARIETTA GA 30062**

Mailing Address
**3540 FOREST HILL BLVD #203
WEST PALM BEACH FL 33406**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
**319 Clematis Street
Suite, Apt. #, etc.
702**

3. Mailing Address

Suite, Apt. #, etc.

City & State
W Palm Bch FL
Zip
33401
Country
USA

City & State

Zip

Country

4. FEI Number
58-2516249

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**DENTRY, DEBORAH A
3540 FOREST HILL BLVD #203
WEST PALM BEACH FL 33406**

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **DENTRY, DEBORAH A**
STREET ADDRESS **3540 FOREST HILL BLVD #203**
CITY-ST-ZIP **WEST PALM BEACH FL 33409**

TITLE **ST** ☒ Delete
NAME **GILMAN, W W**
STREET ADDRESS **3945 JOHNSON FERRY COURT**
CITY-ST-ZIP **MARIETTA GA 30062**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V Pres / Sec / Treas** ☒ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☒ Addition
NAME **President +**
STREET ADDRESS **George W Heaton**
CITY-ST-ZIP **319 Clematis Street # 702**
WPA FL 33401

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

TITLE ☐ Change ☐ Addition
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 607, 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: **Deborah A Dentry** **3/5/03** **2614334810**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

03/09/03 AV

CR2E034 (10/02)