

5/17/

FILED
Jul 02, 2001 8:00 am
Secretary of State

05-17-2001 91328 018 ***150.00

DOCUMENT # R0000005-1290

1. Entity Name

Sunbrite Resort Villas, Inc.

Principal Place of Business

5260 W. Irlo Bronson

Mailing Address

5260 W. IRLO BRONSON HIGHWAY

#118
KISSIMMEE FL 34748

LA

Lissimnee, FL 34746

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

FEL# DO NOT WRITE IN THIS SPACE

59-3647252

59-3647252

4. FEI Number

Applied For
Not Applicable5. 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

JONES, MICHAEL B. ESQ
 7852 ASHLEY PARK COURT
 SUITE 300
 ORLANDO FL 32835

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW WITH FEES: \$100.00
 After MAY 1, 2001: Fee will be \$200.00
 Make Check Payable to: Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
 NAME WRIGHT, MALCOLM J
 STREET ADDRESS 5260 W IRLO BRONSON HWY #118
 CITY-ST-ZIP KISSIMMEE FL 34748 ☐ Delete

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

TITLE STD
 NAME WRIGHT, GILLIAN M
 STREET ADDRESS 5260 W IRLO BRONSON HWY #118
 CITY-ST-ZIP KISSIMMEE FL 34748 ☐ Delete

TITLE ☐ Change ☐ Add
 NAME
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 CITY-ST-ZIP

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TITLE ☐ Change ☐ Add
 NAME
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 CITY-ST-ZIP

13. 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 supplement to 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 11 or Block changed, or on an attachment with an address or other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR TRUSTEE

DATE

Signature/Block #

H-26-01 407-396-9696