

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006323

FILED
Jun 28, 2004
Secretary of State

Entity Name: MASTERS DEVELOPMENT SIESTA KEY, INC.

Current Principal Place of Business:

1231 DERBY LANE
SARASOTA, FL 34242

New Principal Place of Business:

3139 SOUTH GATE CIRCLE
SARASOTA, FL 34239

Current Mailing Address:

1231 DERBY LANE
SARASOTA, FL 34242

New Mailing Address:

3139 SOUTH GATE CIRCLE
SARASOTA, FL 34239

FEI Number: 65-1066416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINKOVIC, ROLAND
1231 DERBY LANE
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

MARINKOVIC, ROLAND
3139 SOUTH GATE CIRCLE
SARASOTA, FL 34239 US

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:

06/28/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELANEY, RAY
Address: 1231 DERBY LANE
City-St-Zip: SARASOTA, FL 34242

Title: VSTD () Delete
Name: MARINKOVIC, ROLAND I
Address: 1231 DERBY LANE
City-St-Zip: SARASOTA, FL 34242

Title: VAS () Delete
Name: MARINKOVIC, KENT
Address: 1231 DERBY LANE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROLAND MARINKOVIC

VATD

06/28/2004

Electronic Signature of Signing Officer or Director

Date