

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000055650

FILED
Apr 11, 2002 8:00 AM
Secretary of State

Entity Name: BLUE RIBBON VILLAS, INC.

Current Principal Place of Business:

4134 GULF OF MEXICO DRIVE STE 302
LONGBOAT KEY, FL 34228

New Principal Place of Business:

17741 PEBBLE CREEK COURT
CLERMONT, FL 34711

Current Mailing Address:

4134 GULF OF MEXICO DRIVE STE 302
LONGBOAT KEY, FL 34228

New Mailing Address:

17741 PEBBLE CREEK COURT
CLERMONT, FL 34711

FEI Number: 65-1119892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUEBLER, SARAH
4134 GULF OF MEXICO DRIVE STE 302
LONGBOAT KEY, FL 34228

Name and Address of New Registered Agent:

HUEBLER, SARAH
17741 PEBBLE CREEK COURT
CLERMONT, FL 34711

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:

04/11/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUEBLER, SARAH
Address: 4134 GULF OF MEXICO DRIVE STE 302
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VD () Delete
Name: NIXON, KEVIN
Address: 4134 GULF OF MEXICO DRIVE STE 302
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUEBLER, SARAH
Address: 17741 PEBBLE CREEK COURT
City-St-Zip: CLERMONT, FL 34711 US

Title: VD (X) Change () Addition
Name: NIXON, KEVIN
Address: 12 ATHERLEY ROAD
City-St-Zip: SHANKLIN, ISLE OF WIGHT, HA PO37 7AT UK

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: SARAH HUEBLER

PD

04/11/2002

Electronic Signature of Signing Officer or Director

Date