

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000090894

FILED
Apr 30, 2003
Secretary of State

Entity Name: THE LYFORD CAY COLLECTION, INC.

Current Principal Place of Business:

413 CENTRAL PARK DR .
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

413 CENTRAL PARK DR .
SANFORD, FL 32771

New Mailing Address:

145 CIRCLE HILL RD
SANFORD, FL 32773

FEI Number: 59-3745110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWLESS, SUSAN
145 CIRCLE HILL RD
SANFORD, FL 32771

Name and Address of New Registered Agent:

LAWLESS, SUSAN
145 CIRCLE HILL RD
SANFORD, FL 32773

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:

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANKUM, JOHN
Address: 145 CIRCLE HILL ROAD
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN FRANKUM

D

04/30/2003

Electronic Signature of Signing Officer or Director

Date