

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0132970 AT

DOCUMENT # P01000091145
1. Entity Name
CAMPGROUND & MARINA MANAGEMENT, INCORPORATED



FILED

03 SEP 29 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
**190 NORTH LAKE AVENUE
PAHOKEE FL 33476**

Mailing Address
**190 NORTH LAKE AVENUE
PAHOKEE FL 33476**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-1137462**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**SPRAGUE, JOHN H
190 NORTH LAKE AVENUE
PAHOKEE FL 33476**

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 \$550.00

**After September 10, 2003 Fee will be \$750.00
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 **BISING, GUY C**
STREET ADDRESS **13205 US HIGHWAY ONE, SUITE #530**
CITY-ST-ZIP **JUNO BEACH FL 33408**

TITLE **V** ☐ Delete
NAME **SPRAGUE, JOHN H**
STREET ADDRESS **10918 LARCH COURT**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33418**

TITLE **ST** ☐ Delete
NAME **SHEEHAN, JAMES**
STREET ADDRESS **1715 17TH WAY**
CITY-ST-ZIP **WEST PALM BEACH FL 33407**

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 ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
**100023414191
09/29/03--01129--013 **150.00**

TITLE ☒ Change ☐ Addition
NAME **President Sprague, John H**
STREET ADDRESS **10918 Larch Ct**
CITY-ST-ZIP **Palm beach Gardens, FL 33418**

TITLE ☒ Change ☐ Addition
NAME **ST Sheehan James**
STREET ADDRESS **12661-148th Rd N.**
CITY-ST-ZIP **Palm Beach Gardens, FL 33418**

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/25/03

Date

A Daytime Phone #

CR2E034 (4/03)

**Campground and Marina
Management, Inc.**

190 N. Lake Ave,
Pahokee, Florida 33476

Telephone 561-924-7832

September 25, 2003

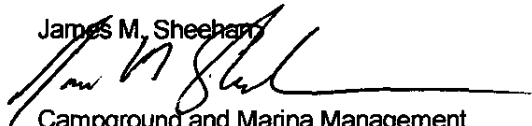
Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

To Whom it May Concern:

The purpose of this letter is to inform you that I did not receive prior notice of the filing timelines for the Uniform Business Requirements. I am requesting that you waive the penalties associated with this filing as outlined in the Florida Department of State, Division of Corporations, 2003 Annual Business Report Guidelines.

I am attaching a check for \$150.00 for filing fees. I apologize for any inconvenience; if you have any questions, please call me at 561-924-7832.

James M. Sheehy



Campground and Marina Management
Treasurer

Attachment: 2003 Uniform Business Report Guidelines