

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000066674

FILED
Jan 11, 2003
Secretary of State

Entity Name: RAINFOREST AT SIESTA KEY VILLAGE, INC.

Current Principal Place of Business:

5108 OCEAN BLVD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5108 OCEAN BLVD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 37-1433696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CATHY A
2807 67TH STREET WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: WILSON, CATHY A
Address: 2807 67TH STREET WEST
City-St-Zip: BRADENTON, FL 34209

Title: VSD () Delete
Name: WILSON, MATTHEW T
Address: 2807 67TH STREET WEST
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: WILSON, CATHY A
Address: 615 NORTH OSPREY AVE.
City-St-Zip: SARASOTA, FL 34236

Title: VSD (X) Change () Addition
Name: WILSON, MATTHEW T
Address: 615 NORTH OSPREY AVE,
City-St-Zip: SARASOTA, FL 34236

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: CATHY A. WILSON

PTD

01/11/2003

Electronic Signature of Signing Officer or Director

_____ Date