


**FILED**  
**May 19, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90321 034 \*\*\*150.00

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

<b>DOCUMENT # P03000023173</b>			
1. Entity Name <b>SUNSET HARBOR YACHT CLUB MANAGEMENT, INC.</b>			
Principal Place of Business <b>400 SOUTH ATLANTIC AVENUE SUITE 101 ORMOND BEACH, FL 32174</b>		Mailing Address <b>400 SOUTH ATLANTIC AVENUE SUITE 101 ORMOND BEACH, FL 32174</b>	
2. Principal Place of Business <b>861 Ballyough Road</b>		3. Mailing Address <b>861 Ballyough Road</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <b>Daytona Beach FL</b>		City & State <b>Daytona Beach FL</b>	
Zip <b>32114-2211</b>		Zip <b>32114-2211</b>	
Country <b>USA</b>		Country <b>USA</b>	
4. FEI Number <b>05-0559078</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>KATZ, B. PAUL ATRIUM SUITE 1 FLORIDA PARK DR., SOUTH PALM COAST, FL 32137</b>		Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		<b>P Hugh D Upton 861 Ballyough Road Daytona Beach FL 32114-2211</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 <u><i>Hugh D Upton</i></u>		Date <u>4-13-04</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

66422735



04132004 Chg-P CR2E034 (10/03)

Attachment

66422738



**DOWNTOWN DAYTONA 2000, INC.**

861 Ballough Road

Daytona Beach, FL 32114

(386) 255-5400 Fax: (386) 255-5406

May 17, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: Corrected Uniform Business Reports

Gentlemen:

In accordance with your letter request of May 10, 2004, I enclose the following corrected 2004 For Profit Corporation Annual Reports:

1. **SUNSET HARBOR YACHT CLUB MANAGEMENT, INC.**  
Reference No. P03000023173  
FEI number has been entered in Block 4
2. **DOWNTOWN DAYTONA 2000, INC.**  
Reference No. V29221  
The 2004 Annual Report form has been signed by an officer.
3. **ROYAL FLORIDIAN RESORT, INC.**  
Reference No. P97000023807  
The 2004 Annual Report form has been signed by an officer.

Please return a copy of each of the above showing filing date.

If there is anything else you require, please do not hesitate to contact this office.

Very truly yours,

*Margie Sweeney*  
Margie Sweeney

MS/jag  
Enc.