## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 25, 2005 08:00 AM DOCUMENT # P93000086450 **Secretary of State** 1. Entity Name SUTTON PLACE MANAGEMENT, INC. Mailing Address Principal Place of Business 3640 HIGH PINE DR CORAL SPRINGS FL 33065 US 1073 HILLSBORO MILE APT. 1 SOUTH HILLSBORO BEACH FL 33062 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-0454538 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CIRINO, JOHN M Street Address (P.O. Box Number is Not Acceptable) 1073 HILLSBORO MILE HILLSBORO BEACH FL 33062 Zip Code FI 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 (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. Addition | TITLE ☐ Change TITLE D Delete CIRINO, BARBARA A NAME NAME STREET ADDRESS 1073 HILLSBORO MILE, APT. 1 SOUTH STREET ADDRESS CITY - ST - ZIP HILLSBORO BEACH FL CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete HOUROU242632 NAME NAME CIRINO, JOHN u2/25705-80006-019 150.00 STREET ADDRESS 1073 HILLSBORO MILE, APT. 1 SOUTH STREET ADDRESS CITY-ST-7IP HILLSBORO BEACH FL CITY-ST-ZIP ☐ Change Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition pneTITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP ☐ Change Addition DEF TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(f), 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. JOHN M CIRIND U-8 2-22-05 954 184-322;
RNG GFFICER OR DIRECTOR

Date

Date

Designed Prome +

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**