

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2003 8:00 am
Secretary of State

03-24-2003 90987 001 ***600.00

DOCUMENT # P94000092244

1. Entity Name
AMBER BEACH RESORT, INC.



Principal Place of Business
**621 S. ATLANTIC AVENUE
ORMOND BEACH FL 32176**

Mailing Address
**621 S. ATLANTIC AVENUE
ORMOND BEACH FL 32176**



2. Principal Place of Business

3. Mailing Address

700 W. Granada BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 201

City & State

City & State

ORMOND BEACH, FL

Zip

Country

Zip

Country

32174

USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0560385

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**A.G.C., CO.
200 S. ORANGE AVENUE
SUITE 2300
ORLANDO FL 32801**

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 \$150.00
After May 1, 2003 Fee will be \$550.00
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VPST** ☐ Delete
NAME **ROBBINS, STACY H**
STREET ADDRESS **621 S ATLANTIC AVE**
CITY-ST-ZIP **ORMOND BEACH FL 32176**

TITLE ☒ Change ☐ Addition
NAME **700 W. Granada Blvd Suite 201**
STREET ADDRESS **Ormond Beach, FL 32174**
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **MOSSER, THOMAS**
STREET ADDRESS **STE 2, PPP, 109 PARKWAY**
CITY-ST-ZIP **SEVIERVILLE TN 37862**

TITLE ☒ Change ☐ Addition
NAME **2301 Ridge Rd**
STREET ADDRESS **Pigeon Forge TN 37863**
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

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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

3-17-03

Date

386-673-7767

Daytime Phone #

CR2E034 (10/02)