Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90070 039 \*\*\*150.00

## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT CORPORATION** ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P97000107241

1. Corporation Name

BALIA BEACH MADINA INC

DANIA D	CACH MANIMA, INC.								
Discissi Diagram	of Dunings	Mailing Address				<b>                                  </b>	1881 <b>(18</b> 84) (1888)		01861 (161 190)
Principal Place		-			ļ				
305 N. TAMIAM	· · · · · · · · · · · · · · · · · · ·	PO BOX 128 RUSKIN FL 33570							
RUSKIN FL 33570 RUSKIN FL 33570						DO NOT WRITE IN THIS SPACE			
					3.	Date Incorporated or Qualifed			
	•					12/19/1997			l
2 Principal P	lace of Business	2a. Mailing Address			4.	FEI Number		Ар	plied For
21 26						APPLIED FOR		No	t Applicable
Suite, Apt.	# etc	Suite, Apt. #, etc.						\$8.75	Additional
22				- 4		Certificate of Status Desired		Fee Re	
City & Stat	е	City & State		· · · · · · · · · · · · · · · · · · ·		Election Campaign Financing		\$5.00	May Be
23		28			°.	Trust Fund Contribution		Added t	
Zip	Country	Zip	Coun	trv		This corporation owes the cur	rent vear In		
— ·	25	29	30	,	8.	Personal Property Tax.	one your m	Yes	□No
24	9. Name and Address of Current		130		10	Name and Address of New	Registered	Agent	
	9. Name and Address of Current	r Kagistelou Ageitt		81 Name	10.	1141110 41141			
PYLE, TERRENCE F									
707 DEL WEBB BLVD			ſ	Street /	Street Address (P.O. Box Number is Not Acceptable)				
SUN CITY CENTER FL 33573				83					
SUN	CITY CEIVIEN PL 333/3		.	93					
			<u> </u>	B4 City				85 Zip (	Code
				1 -			FL	<u>-                                    </u>	
office or ragent. I a	to the provisions of Sections 607.0502 egistered agent, or both, in the State of m familiar with, and accept the obligat	of Florida. Such change was a	uthorized	by the corpo	corporation s bo	n submits this statement for the pard of directors. I hereby acce	pt the appo	intment as re	gistered
SIGNATURE	Signature, typed or printed name of registered agen	t and title if applicable. (NOTE	: Registered /	gent signature re	equired when r	einstating)	DATE		
12.	OFFICERS AN	D DIRECTORS	13.			ADDITIONS/CHANGES TO OF	FICERS A	ND DIRECTO	RS IN 12
TITLE	DP	☐ DELETE		1.1 TITLE			•	Change	☐ Addition
NAME	DICKMAN, PAUL R		1.2 NAM	1.2 NAME					
STREET ADORESS	305 N. TAMIAMI TRAIL		1.3 STE	1.3 STREET ADDRESS					
				1.4 CITY-ST-ZIP					
CITY-ST-ZIP	DVP SJ. OJ DELETE			2.1 TITLE				Change	Addition
		What Deter	2.7 NA	Í				_ •	_
NAME	DICKMAN, EDWARD L.								
STREET ADDRESS	2420 1ST ST SW			2.3 STREET ADDRESS					
CITY-ST-ZIP	RUSKIN FL 33570			2.4 CITY-ST-ZIP			-	☐ Change	Addition
TITLE	DOI			3.1 TITLE		•		□ Alianêc	□ Floditio()
NAME	DICKMAN, GLENN K		3.2 NA						
STREET ADDRESS	ONE DICKMAN ISLAND		ł	3.3 STREET ADDRESS					
CITY-ST-ZIP	RUSKIN FL 33570			3.4. CITY-ST-ZIP					
TITLE	1	☐ DELETE	4.1 ∏∏	ĺ	}			Change	Addition
NAME			4. 2 NA	ME					
STREET ADDRESS			4.3 STF	EET ADDRESS					
CITY-ST-ZIP	•		4.4 CIT	/-ST-ZIP					
TITLE		☐ DELETE	5.1 TITL	E				☐ Change	☐ Addition
NAME			5.2 NA	Æ Ì					
	1			1	I				
STREET ADDRESS			5.3 STF	EET ADDRESS					į

14. 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 annual report or supplemental annual 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 12 or Block .13 if changed, or on an attachment with an address, with all other like empowered.

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

DELETE

☐ Change

☐ Addition