

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 06, 2002 8:00 am**  
**Secretary of State**

03-06-2002 90016 042 \*\*\*150.00

0166214 AV

**DOCUMENT # P98000088974**

1. Entity Name

**SUNHAVEN HOMES OF THE KEYS, INC.**

Principal Place of Business

**22968 OVERSEAS HIGHWAY  
 CUDJOE KEY FL 33042**

Mailing Address

**22968 OVERSEAS HIGHWAY  
 CUDJOE KEY FL 33042**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**65-0885744**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**HOLTRY, JULIA  
 701 SPANISH MAIN DR. #293  
 CUDJOE KEY FL 33042**

7. Name and Address of New Registered Agent

Name

**ROBERT L. HOLTRY**

Street Address (P.O. Box Number is Not Acceptable)

**326 SAWYER DR**

City

**CUDJOE KEY**

**FL**

Zip Code

**33042**

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.

SIGNATURE

*Robert L. Holtry*  
 Signature, typed or printed name of registered agent and title if applicable.

**Robert L. Holtry**

(NOTE: Registered Agent signature required when reinstating)

**2-22-02**

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete  
 NAME **D**  
 STREET ADDRESS **HOLTRY, JULIA**  
 CITY-ST-ZIP **701 SPANISH MAIN DR. #293  
 CUDJOE KEY FL 33042**

TITLE ☐ Delete  
 NAME **D**  
 STREET ADDRESS **HOLTRY, FRANK M**  
 CITY-ST-ZIP **701 SPANISH MAIN DR. #293  
 CUDJOE KEY FL 33042**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
 NAME **P/D**  
 STREET ADDRESS **HOLTRY, JULIA**  
 CITY-ST-ZIP **701 SPANISH MAIN DR #293  
 CUDJOE KEY**

TITLE ☒ Change ☐ Addition  
 NAME **T/D**  
 STREET ADDRESS **HOLTRY, FRANK M.**  
 CITY-ST-ZIP **701 SPANISH MAIN DR #293  
 CUDJOE KEY, FL 33042**

TITLE ☐ Change ☒ Addition  
 NAME **V**  
 STREET ADDRESS **HOLTRY, Robert L.**  
 CITY-ST-ZIP **326 Sawyer Dr  
 Cudjoe Key FL 33042**

TITLE ☐ Change ☒ Addition  
 NAME **S**  
 STREET ADDRESS **BERNE, MICHAEL S.**  
 CITY-ST-ZIP **29525 FLYING CLOUD AVE  
 Big Pine Key FL 33048**

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

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Robert L. Holtry*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2-21-02**  
 Date

**305-745-9937**  
 Daytime Phone #

CR2E034 (9/01)

*Attachment*  
*Doc # 98000088974 150708*  
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

*Article # 5*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Please amend the Officers for Sunhaven Homes of the Keys, Inc. as follows:

JULIE HOLTRY, PRESIDENT  
701 SPANISH MAIN DRIVE, #293  
CUDJOE KEY, FL 33042  
(305) 745-9840

✓ ROBERT L. HOLTRY, VICE PRESIDENT  
326 SAWYER DRIVE  
CUDJOE KEY, FL 33042  
(305) 745-3413

✓ MICHAEL S. BERNE, SECRETARY  
29525 FLYING CLOUD AVENUE  
BIG PINE KEY, FL 33043  
(305) 872-2321

FRANK M. HOLTRY, TREASURER  
701 SPANISH MAIN DRIVE, #293  
CUDJOE KEY, FL 33043  
(305) 745-9840

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: