

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000055274

1. Entity Name

GHA ST. PHILIP'S ISLAND, INC.

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90493 010 ***158.75

Principal Place of Business

2121 GRAND HARBOR BLVD
VERO BEACH FL 32967

Mailing Address

2121 GRAND HARBOR BLVD
VERO BEACH FL 32967-7216

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, 3755 7th Terrace
Suite 301
City & Vero Beach, FL 32960

Zip

Country

4. FEI Number

59-3586243

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

HENN, PETER J
2121 GRAND HARBOR BLVD
VERO BEACH FL 32967

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

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, 2000 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 HENN, PETER J
STREET ADDRESS 2121 GRAND HARBOR BLVD
CITY-ST-ZIP VERO BEACH FL 32967

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE D ☐ Change ☒ Addition
NAME STORETVEDT, J.P.
STREET ADDRESS 2121 GRAND HARBOR BLVD
CITY-ST-ZIP VERO BEACH, FL 32967

TITLE VP ☐ Change ☒ Addition
NAME CAVOTO, ROBERT
STREET ADDRESS 2121 GRAND HARBOR BLVD
CITY-ST-ZIP VERO BEACH, FL 32967

TITLE VP/T ☐ Change ☒ Addition
NAME BYRNE, SUE C.
STREET ADDRESS 2121 GRAND HARBOR BLVD
CITY-ST-ZIP VERO BEACH, FL 32967

TITLE VP/S ☐ Change ☒ Addition
NAME DALTON, DAWN M.
STREET ADDRESS 2121 GRAND HARBOR BLVD
CITY-ST-ZIP VERO BEACH, FL 32967

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:

Dawn M. Dalton
DAWN M. DALTON, VP/SECRETARY

4/24/00

Date

561-778-0180

Daytime Phone #