

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V72683

FILED
Feb 16, 2003
Secretary of State

Entity Name: VILLA ST. JOHN BEACH, INC.

Current Principal Place of Business:

1806 MARINER DR
STE 213
TARPON SPGS, FL 34689 US

New Principal Place of Business:

1806 MARINER DR
213
TARPON SPGS, FL 34689 US

Current Mailing Address:

1103 FLORIDA AVENUE
SUITE 4
PALM HARBOR, FL 33683 US

New Mailing Address:

FEI Number: 59-3145383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, ROSE M
1103 FLORIDA AVE STE 4
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BALESTRIERI, HENRI
Address: 1806 MARINER DR. #213
City-St-Zip: TARPON SPGS, FL 34689

Title: PT () Delete
Name: PETIT, PATRICK
Address: 1806 MARINER DR. #113
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK PETIT

P

02/16/2003

Electronic Signature of Signing Officer or Director

Date