

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

07 JUN 25 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000104988550
06/28/07--01053--001 **61.25



05032007 Chg-P CR2E034 (12/06)

4. FEI Number
59-1277135
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
FORT LAUDERDALE, FL 33324

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. 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

Amended AR is \$61.25

9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NIELSEN, STEVEN 11770 US HWY 1 SUITE 101 PALM BEACH GARDENS, FL 33408	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO ESTES, TIMOTHY R 11770 US HWY 1 SUITE 101 PALM BEACH GARDENS, FL 33408	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO DUNN, RICHARD L 11770 US HWY 1 SUITE 101 PALM BEACH GARDENS, FL 33408	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VILSOET, RICHARD B 11770 US HWY 1 SUITE 101 PALM BEACH GARDENS, FL 33408	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAO DEFERRARI, H. ANDREW 11770 U.S. HIGHWAY 1, SUITE 101 PALM BEACH GARDENS, FL 33408	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT RUDERMAN, GARY S 11770 U.S. HIGHWAY 1, SUITE 101 PALM BEACH GARDENS, FL 33408	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Baxter, Thomas G. 4 Bumble Bee Lane Westport, CT 06880	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Brennan, Charles M. III 15275 Little Street Mary's Road Mettawa, IL 60048	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Coe, Charles B. 2000 Heron Island Way Wadmalaw Island, SC 29487	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Coley, Stephen C. 246 Island Creek Drive Vero Beach, FL 32963	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Schell, Stephen M. 1604 Bay Avenue Lewes, DE 19958	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Smith, Jack H. 4257 Ortega Place Jacksonville, FL 32210	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Richard L. Dunn
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/19/07

Date

(561) 627-7171

Daytime Phone #

Richard L. Dunn, Senior Vice President and CFO