

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

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May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 389858 (2)
 1. Corporation Name
PERLAND REALTY ASSOCIATES, INC.

Principal Place of Business 1801 VILLAGE BLVD. WEST PALM BEACH FL 33409	Mailing Address 73 MT. WAYTE AVE. FRAMINGHAM MA 01702-5803
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2. Principal Place of Business 21 73 Mt. Wayte Ave.		2a. Mailing Address 26 73 Mt. Wayte Ave.		3. Date Incorporated or Qualified 10/15/1971	3a. Date of Last Report 05/01/1996
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 59-1366992	Applied For Not Applicable
22 City & State 23 Framingham, MA		27 City & State		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
24 Zip 01701		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
Country		Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent THOMAS A. GETZ 5488 PENNOCK POINT ROAD JUPITER FL 33458		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD GETZ, THOMAS A 1901 VILLAGE BLVD. WEST PALM BEACH FL 33409 ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	P ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOD SCHWARZ, JOHN H 73 MT. WAYTE AVE. FRAMINGHAM MA 01701 ☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	D John M. Bolis 73 Mt. Wayte Avenue Framingham, MA 01701 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S MCDONOUGH, WALTER K 73 MT. WAYTE AVE. FRAMINGHAM MA 01701 ☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	S Richard E. Burnham 73 Mt. Wayte Avenue Framingham, MA 01701 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T BLAKE, BARRY R 73 MT. WAYTE AVE. FRAMINGHAM MA 01701 ☒ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☐ Change ☐ Addition

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John M. Bolis

3/27/97

(508) 628-2000

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CR2E034 (9/96)