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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 723447

1. Corporation Name

PALM BEACH VILLAS CONDOMINIUM, INC.

Principal Place of Business

4201 SOUTH OCEAN BLVD.
SOUTH PALM BEACH FL 33480

Mailing Address

4201 SOUTH OCEAN BLVD.
SOUTH PALM BEACH FL 33480



2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 05/19/1972 4. FEI Number 59-1576194 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
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9. Name and Address of Current Registered Agent

JAY STEVEN LEVINE, ESQ.
3300 PGA BLVD., STE 500
LEVINE, FRANK & EDGAR, PA
PALM BCH GARDENS FL 33410

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

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, 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	SD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BOERGER, JOSEPHINE	1.2 NAME	
STREET ADDRESS	4201 S OCEAN BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	S PALM BEACH, FL 00000	1.4 CITY-ST-ZIP	
TITLE	PD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	BOERGER, HARRY	2.2 NAME	
STREET ADDRESS	4201 S OCEAN BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	S PALM BCH, FL 00000	2.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	CLARKE, HELEN	3.2 NAME	
STREET ADDRESS	4201 S OCEAN BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	S PALM BEACH, FL 00000	3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☒ Addition
NAME		4.2 NAME	D Fran Freitag
STREET ADDRESS		4.3 STREET ADDRESS	4201 S. Ocean Blvd
CITY-ST-ZIP		4.4 CITY-ST-ZIP	S Palm Beach FL 33480
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☒ Addition
NAME		5.2 NAME	VP Carl Wesson
STREET ADDRESS		5.3 STREET ADDRESS	4201 S. Ocean Blvd
CITY-ST-ZIP		5.4 CITY-ST-ZIP	S Palm Beach
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	Josephine	6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with my address, with all other like empowered.

SIGNATURE:

Josephine Boerger
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 9, 1999

Date

582-9383

Daytime Phone #

CR2E037 (11/98)