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NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT #
1. Corporation Name

729515

(7)

NUMBER ONE NORTH OCEAN ASSOCIATION, INC.

150 NORTH OCEAN BLVD. PALM BEACH FL 33480 150 NORTH OCEAN BLVD. PALM BEACH FL 33480 150 NORTH OCEAN BLVD. PALM BEACH FL 33480 2													
PALM BEACH FL 33480 PALM BEACH FL 33480-3984 3. Date Incorporated or Qualified 05/01/1974 3. Date of Lest Report 05/01/1974 3. Date incorporated or Qualified 05/01/1974 3. Date of Lest Report of Date incorporation as undersored incorporation as undersored incorporation as undersored incorporation as undersored or New Replace of Changing Its replaced or Park 19/01/1974 3. Date of Lest Report 05/01/1974 3. Date of Lest Report 05/0	Principal Place of Business			Mailing Address						: IMMINI 1881	iji (1787) likik ((0) 6 5 0
2. Principal Place of Business 2. Mailing Address 2. Principal Place of Business 2. Mailing Address 3. A FEI Number 5. Suite, Apt. #, etc 5. Certificate of Status Desired	1 700 1101111 0 0 0 1 1 1 1 1 1 1 1 1 1												
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Suite, Apt. #, etc Suite, Apt. #, etc.	·	ace of Business		2a. Mailing Address					4.		·\$		
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Zip Country Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	City & State			City & State									
25 29 30 Florida Statutes Yes No		Country	28	Zin	1 6	ountry							
9. Name and Address of Current Registered Agent WERNER, HARVEY 150 NO. OCEAN BLVD., #402 PALM BEACH, FLORIDA PALM BEACH FL 33480 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 agent. I am familiar with and accept the ubgrations of, Section 617.0503, Florida Statutes. SIGNATURE Signature. byted or provisions of provisions of Sections 610.0502 and 617.0503 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD Carrent Registered Agent Name Harris Hollin B2 Street Address (P.O. Box Number is Not Acceptable) 150 No. Ocean Blvd. #303 FL 85 Zip Code 33480 Palm Beach, FL 85 Zip Code 33480 Palm Beach, FL 85 Zip Code 33480 NOTE Registered Agent signature required when reinstating) DATE Signature. byted or provision and the if applicable (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS II 1. ITIILE DELETE 1.1 ITILE	·	├	29	Zip		ountry			ı				. 199.032,
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CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. 1 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	14 I do herel	ov certify that the information supplies	d with t	his filing does not our	lify for th	ne exe	emoti	on stated i	n Se	ction 119.07/3\(i) Florida Statutas	s. I further o	ertify 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 adaptinent with an address.	informatio	o indicated on this annual report or s	แกกโลก	nental annual report is	trine an	d acci	urate	and that r	nv sid	mature shall have the same lega	l effect as if	made un	der oath: that

SIGNATURE:

ATURE AND TYPES OR MINTED NAME OF SIGNING OFFICER OR DIRECT

3/24/97

FILED

Mar 28 1997 8:00am

Secretary of State

Daytime Phone # 0039289