

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 5:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 730052 (8)

1. Corporation Name

PALM BEACH LEISUREVILLE SUMMERS LAKE APARTMENTS
BUILDING NO. 1 CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

Mailing Address

2001 SW 13TH AVE
BOYNTON BCH FL 33426-5339
US

2001 SW 13TH AVE
BOYNTON BCH FL 33426-5339
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/25/1974

3a. Date of Last Report

03/11/1994

4. FEI Number

59-6600814

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 2001 S.W. 13th AVE

26 2001 SW 13th AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 NONE

27 NONE

City & State

City & State

23 BOYNTON BEACH

28 BOYNTON BEACH

Zip

Country

24 33426-5339 25 PALM BEACH

29 33426-5339 30 PALM BEACH

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MERILLAT, FRANCIS J.
2001 SW 13 AVE APT 111
BOYNTON BEACH FL 33426

81 Name

FRANCIS J. MERILLAT

82 Street Address (P.O. Box Number is Not Acceptable)

2001 SW 13th AVE Apt 111

83

BOYNTON BEACH

84

City

FL

85 Zip Code

33426

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: Francis J. Merrillat TREMURGE

4/12/95

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	FAULISE, JOSEPH
STREET ADDRESS	2001 SW 13TH AVE, #104
CITY - ST - ZIP	BOYNTON BEACH FL
TITLE	D
NAME	RANDISH, VINCENT
STREET ADDRESS	2001 SW 13TH AVE #107
CITY - ST - ZIP	BOYNTON BEACH FL
TITLE	TD
NAME	MERILLAT, FRANCIS J
STREET ADDRESS	2001 S W 13TH AVE APT111
CITY - ST - ZIP	BOYNTON BEACH FL
TITLE	VPO
NAME	JONES, DONALD C
STREET ADDRESS	2001 SW 13TH AVE., #103
CITY - ST - ZIP	BOYNTON BEACH FL
TITLE	SD
NAME	JONES, ELEANOR L.
STREET ADDRESS	2088 SW 13TH WAY
CITY - ST - ZIP	BOYNTON BEACH FL
TITLE	PD
NAME	FAULISE, JUDITH M.
STREET ADDRESS	2001 SW 13 AVE 104
CITY - ST - ZIP	BOYNTON BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	100001490631
2.4 CITY - ST - ZIP	-05/17/95--01044--019
3.1 TITLE	***130.00 ***130.00
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 an address.

SIGNATURE: Francis J. Merrillat Treas.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407
4/12/95 - 737-5157