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Feb 07 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS**DOCUMENT # 730052 (8)**

1. Corporation Name

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

Principal Place of Business

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

Mailing Address

**2001 SW 13TH AVE
BOYNTON BCH FL 33426-5356
US**3. Date Incorporated or Qualified
06/25/19743a. Date of Last Report
03/13/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

Country

28

Zip

Country

29

Zip

Country

304. FEI Number
59-6600814Applied For
Not Applicable5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**6. Election Campaign Financing
Trust Fund Contribution ☐**\$5.00 May Be
Added to Fees**8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

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

TITLE	D	☐ DELETE
NAME	FAULISE, JOSEPH	
STREET ADDRESS	2001 SW 13TH AVE, #104	
CITY - ST - ZIP	BOYNTON BEACH FL	
TITLE	D	☐ DELETE
NAME	RANDISH, VINCENT	
STREET ADDRESS	2001 SW 13TH AVE #107	
CITY - ST - ZIP	BOYNTON BEACH FL	
TITLE	TD	☐ DELETE
NAME	MERRILLAT, FRANCIS J	
STREET ADDRESS	2001 S W 13TH AVE APT111	
CITY - ST - ZIP	BOYNTON BEACH FL	
TITLE	VPD	☐ DELETE
NAME	JONES, DONALD C	
STREET ADDRESS	2001 SW 13TH AVE., #103	
CITY - ST - ZIP	BOYNTON BEACH FL	
TITLE	SD	☐ DELETE
NAME	JONES, ELEANOR L.	
STREET ADDRESS	2088 SW 13TH WAY	
CITY - ST - ZIP	BOYNTON BEACH FL	
TITLE	PD	☐ DELETE
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	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
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 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 an address.

SIGNATURE: *Francis J. Merrillat*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**FRANCIS J. MERRILLAT**
2/1/97

Date

Daytime Phone # 0041687

CR2E037 (9/96)