

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91781 039 ****61.25

DOCUMENT # 741202

1. Entity Name

PALM BEACH WINDEMERE, INC., A CONDOMINIUM



Principal Place of Business

~~934 S DIXIE HWY~~
~~LANTANA FL 33462~~
~~US~~

Mailing Address

~~934 S DIXIE HWY~~
~~LANTANA FL 33462~~
~~US~~

11041412

2. Principal Place of Business

4200 S. Ocean Blvd

3. Mailing Address

4200 S. Ocean Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

South Palm Beach FL

City & State

S. Palm Beach FL

4. FEI Number **59-1910599**

Applied For
☐ Not Applicable

Zip

33480

Country

USA

Zip

33480

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

~~JAAKKOLA, ANNE~~
~~934 S DIXIE HWY~~
~~LANTANA FL 33462~~
John Boot
4200 S. Ocean Blvd.
502
Palm Beach FL
33480

7. Name and Address of New Registered Agent

Name **John Boot**
Street Address (P.O. Box Number is Not Acceptable)
4200 S. Ocean Blvd.
502
City **Palm Beach FL** Zip Code **33480**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **John Boot**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

4/29/03
DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	D	☐ Delete
NAME	MIKOLA, ARJA	
STREET ADDRESS	4200 S OCEAN BLVD #601	
CITY-ST-ZIP	SO.PALM BEACH FL 33480	
TITLE	D	☒ Delete
NAME	HIETANEN, MAUA	
STREET ADDRESS	4200 S OCEAN BLVD #401	
CITY-ST-ZIP	SO.PALM BEACH FL 33480	
TITLE	D	☐ Delete
NAME	CROZIER, LYDIA	
STREET ADDRESS	250 1ST RD	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	John Boot	☐ Delete
NAME	John Boot	
STREET ADDRESS	4200 S. Ocean Blvd #502	
CITY-ST-ZIP	Palm Beach FL 33480	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE **John Boot**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/03
Date
588-4871
Daytime Phone #

CR2E037 (10/02)