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NONPROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 770956

(1)

FILED May 19 1997 8:00am Secretary of State

PALM BEACH FL 33480 PALM BEACH FL 33480 3. Date incorporated or Qualified 10/27/1983 3. Date incorporated or Status Desired 3. Date incorporated 3. Date in	Principal Pla	A PLAZA OWNERS' ASSOC	Mailing Address				
2. Principal Place of Business 2a. Malling Address 4. FEI Number Apr A				2333	3. Date incorporated or Qualifie	nd Se Date of Last Reno	
Suite, Api #, etc. Ap					10/27/1983	04/05/1996	
Solite, Apt. #, etc. Solite, Apt. #, etc.	·····	Place of Business			4. FEI Number 59-2366096		ed For pplicable
City & State City & State City & State City & State	Suite, Ap	t #, etc.			5. Certificate of Status Desired	□ \$8.75 Add	
28		ato		***************************************	6. Election Campaign Financing	···	
Zip Country Zip Country Zip Country S. This corporation has liability for intengible tax under s. Floridas statutes Yes No Name and Address of New Registered Agent			— ·				
WARWICK, CHARLES H, III ESO 140 ROYAL PALM WAY STE 205 PALM BCH 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 office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changing its office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changing its office or registered agent are statement for the purpose of changing its office or registered agent in the statement for the purpose of changing its office or registered agent in the statement for the purpose of changing its office or registered agent in the provisions of Sections 617.0502, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 16. TITLE 17. TITLE 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 10. Name 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of New Acquarted Agent 11. Pursuant to the provisions of Acquarted Agent 11. Pursuant to the provisions of Acquarted Agent 11. Pursuant to the provisions of Acquarted Agent 12. Date of City Palm Beach 13. Name above-named corporation submits this statement for the purpose of changing its office of city of the corporation submits the statement for the purpose of changing its office of City of Agent	Zip	Country	Zip	Country	8. This corporation has liability f	for intangible tax under s. 19	9.032,
WARWICK, CHARLES H, III ESQ 140 ROYAL PALM WAY STE 205 PALM BCH 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 office or registered agent, of both, in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changing its office or registered agent, of both, in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changing its office or registered agent, of both, in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changing its office of Statutes. SIGNATURE OFFICERS AND DIRECTORS TILLE PD OFFICERS AND DIRECTORS TILLE PD OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TILLE OFFICERS AND DIRECTORS 14. City Palm Beach FL OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS TILLE PD OFFICERS AND DIRECTORS 14. City Palm Beach FL OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 16. Change WARWICK, CHARLES H. III 22. NAME MARWICK, CHARLES H. III 23. STREET ADDRESS DIPY-SI-ZPP PALM BEACH FL OFFICERS AND DIRECTORS 14. City Palm Way PALM BEACH FL OFFICERS AND DIRECTORS 15. TILLE OFFICERS AND DIRECTORS 16. Change WARWICK, CHARLES H. III 22. NAME STREET ADDRESS 14. City Palm Way PALM BEACH FL OFFICERS AND DIRECTORS 14. City Palm Way PALM BEACH FL OFFICERS AND DIRECTORS 15. TILLE OFFICERS AND DIRECTORS 16. Change OFFICERS AND DIRECTORS 17. Change OFFICERS AND DIRECTORS 18. Change OFFICERS AND DIRECTORS	4			30			
WARWICK, CHARLES H, III ESO 140 ROYAL PALM WAY STE 205 PALM BCH FL 33480 82 Street Address (P.O. Box Number is Not Acceptable) 140 Royal Palm Way 140 Royal Palm Way 140 Royal Palm Way		9. Name and Address of Currel	nt Hegistered Agent	R1 Name			
140 ROYAL PALM WAY STE 205 PALM BCH FL 33480 84 City Palm Beach FL 85 Zip C 33 11. Pursuant to the provisions of Sections 617,0502 and 617,1508. Florida Statutes, the above-named corporation supports this statement for the purpose of changing its office or registered agent, of both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registery vitil, and accept the obligations of Section 617,0503, Florida Statutes. SIGNATURE	14/A PMA	NOV CUADITO II III ESO			Dr. Peter Scholl		
PALM BCH FL 33480 84 City Palm Beach FL 32 pc 3 p				82 Street	Address (P.O. Box Number is Not Accept	otable)	
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 office or registered agent, of both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as a agent. I am familier viril, and accept the obligations of, Section 617.0502. Florida Statutes. SIGNATURE MAN. Lattle May 12 August 1 Au		•		83	140 ROYAL PAIM P	vay	
11. Pursuant to the provisions of Sections 617,0502 and 617,1506. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its office or registered agent, if an interest in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as reagant, if an interest in the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as reagant, if an interest in the corporation's board of directors. I hereby accept the appointment as reagant, if an interest in the corporation's board of directors. I hereby accept the appointment as reagant, if an interest in the corporation's board of directors. I hereby accept the appointment as reagant, if an interest in the corporation's board of directors. I hereby accept the appointment as reagant, if an interest in the corporation's board of directors. I hereby accept the appointment as reagant, if an interest in the corporation's board of directors. I hereby accept the appointment as reagant, if an interest in the corporation's board of directors. I hereby accept the appointment as reagant, if an interest in the corporation's board of directors. I hereby accept the appointment as reagant, if an interest in the corporation's board of directors. I hereby accept the appointment as reagant, if an interest in the corporation's board of directors. I hereby accept the appointment as reagant, if an interest in the corporation's board of directors. I hereby accept the appointment as reagant, if an interest in the corporation's board of directors. I hereby accept the appointment as reagant, if an interest in the corporation's board of directors. I hereby accept the appointment as reagant all and interest in the corporation's board of directors. I hereby accept the appointment as reagant all and interest in the corporation's board of directors. I hereby accept the appointment as reagant all and interest in the corporation's board of	CATM	BOTT E 33400			<u></u>		
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 office or registered agent, of both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as ragent. I am fartilizer with and accept the obligations of Section 617,0503. Florida Statutes. SIGNATURE MALL SELECTION SCHOOL SCHOOL SELECTION SCHOOL SCHOOL SELECTION SCHOOL SCHOOL SCHOOL SCHOOL SELECTION SCHOOL SELECTION SCHOOL SELECTION SCHOOL SELECTION SCHOOL SELECTION SCHOOL SELECTION SCHOOL SCHOOL SCHOOL SCHOOL SELECTION SCHOOL SELECTION SCHOOL SELECTION SCHOOL				84 City	Palm Beach	FL 65 Zip Cox	de RΛ
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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 dhanged or on an attachment with an address.

6.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.2 NAME

SIGNATURE:

NAME STREET ADDRESS

CITY - ST - ZIP

CONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone # 0039263