

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90197 005 ***150.00

DOCUMENT # P99000054859

1. Entity Name
DIVOSTA CHILDREN TRUST HOLDINGS, INC.



Principal Place of Business
**4500 PGA BLVD, SUITE 207
PALM BEACH GARDENS, FL 33418**

Mailing Address
**4500 PGA BLVD, SUITE 207
PALM BEACH GARDENS, FL 33418**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

City & State
Zip Country

03222006 Chg-P CR2E034 (11/05)

4. FEI Number
65-0930808

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**STEPHANOS, DIANE L
4500 PGA BLVD, SUITE 207
PALM BEACH GARDENS, FL 33418**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP GALUI, JUDITH M 4500 PGA BLVD, SUITE 207 PALM BEACH GARDENS, FL 33418	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST STEPHANOS, DIANE L 4500 PGA BLVD, SUITE 207 PALM BEACH GARDENS, FL 33418	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV DIVOSTA FLOYD, CATHY 4500 PGA BLVD, SUITE 207 PALM BEACH GARDENS, FL 33418	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV DIVOSTA, GUY M 4500 PGA BLVD, SUITE 207 PALM BEACH GARDENS, FL 33418	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV DiVosta, Cathy 4500 PGA Blvd., Suite 207 Palm Beach Gardens, FL 33418	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 607, 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: Cathy DiVosta VP **Cathy DiVosta** 3-29-06 541-691-9050
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
160030367
P99 000054859
DiVosta Investments, LLC

4500 PGA Blvd., Suite 207
Palm Beach Gardens, Florida 33418
Telephone: 561/691-9050 Facsimile: 561/622-1851

VIA AIRBORNE EXPRESS MAIL

April 28, 2006

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: 2006 Annual Reports for Corporations

To Whom It May Concern:

Enclosed please find 2006 Annual Reports with applicable checks for the following corporations:

DiVosta Child. Tr. Holdings, Inc.; 65-0930808
DiVosta Land Company; 65-0183474
Flagler Manor Dev. Company, Inc.; 65-0465887
Florida Prop. of the Palm Beaches, Inc.; 59-2295346
Ft. Pierce Building Company; 65-0923445
Harmony of Hobe Sound, Inc.; 65-0634088
Hobe Sound Ranch, Inc.; 65-0634095

North County Holdings, Inc.; 20-0205739
Shell Construction Co. of P. B. County; 59-1615110
Sun Land Acquisitions, Inc.; 65-0447667
Town & Country Dev. Co. at Harmony; 65-1131059
Vintage Motors of South Florida, Inc.; 65-0392316
Vintage of the Palm Beaches, Inc.; 65-0055060

Please acknowledge receipt of these reports on the enclosed copy of this letter and return the acknowledged letter to me.

Sincerely,

Phillip L. Brandt / dp

Phillip L. Brandt
Chief Financial Officer

PLB:dp

Enclosures as stated

ATTACHMENT

60030367

#9900054859

DiVosta Investments, LLC

4500 PGA Blvd., Suite 207

Palm Beach Gardens, Florida 33418

Telephone: 561/691-9050 Facsimile: 561/622-1851

VIA AIRBORNE EXPRESS MAIL

April 28, 2006

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: 2006 Annual Reports for Corporations

To Whom It May Concern:

Enclosed please find 2006 Annual Reports with applicable checks for the following corporations:

DiVosta Child. Tr. Holdings, Inc.; 65-0930808
DiVosta Land Company; 65-0183474
Flagler Manor Dev. Company, Inc.; 65-0465887
Florida Prop. of the Palm Beaches, Inc.; 59-2295346
Ft. Pierce Building Company; 65-0923445
Harmony of Hobe Sound, Inc.; 65-0634088
Hobe Sound Ranch, Inc.; 65-0634095

North County Holdings, Inc.; 20-0205739
Shell Construction Co. of P. B. County; 59-1615110
Sun Land Acquisitions, Inc.; 65-0447667
Town & Country Dev. Co. at Harmony; 65-1131059
Vintage Motors of South Florida, Inc.; 65-0392316
Vintage of the Palm Beaches, Inc.; 65-0055060

Please acknowledge receipt of these reports on the enclosed copy of this letter and return the acknowledged letter to me.

Sincerely,

Phillip L. Brandt / dp

Phillip L. Brandt
Chief Financial Officer

PLB:dp

Enclosures as stated