


FILE NOW: FILING FEE IS \$61.25

FILED  
Apr 29 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # U00010 (2)**  
1. Corporation Name  
**SUGAR FARMS CO-OP**



Principal Place of Business <b>% DONALD W CARSON 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480-4020</b>	Mailing Address <b>% DONALD W CARSON 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480-4020</b>
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3. Date Incorporated or Qualified <b>03/29/1985</b>	
4. FEI Number <b>59-2518114</b>	Applied For <input type="checkbox"/> Not Applicable

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Country 29	Zip 30

5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**CARSON, DONALD W  
316 ROYAL POINCIANA PLAZA  
PALM BEACH FL 33480**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCCE	1.1 TITLE	<b>D/C/CEO</b>
NAME	FANJUL, ALFONSO	1.2 NAME	<b>correction</b>
STREET ADDRESS	316 ROYAL POINCIANA PL	1.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH FL	1.4 CITY-ST-ZIP	<b>33480</b>
TITLE	DVCP	2.1 TITLE	<b>D/V/C/P/COO</b>
NAME	FANJUL, JOSE	2.2 NAME	<b>correction</b>
STREET ADDRESS	316 ROYAL POINCIANA PL	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH FL	2.4 CITY-ST-ZIP	<b>33480</b>
TITLE	DVAS	3.1 TITLE	<b>D/Exec.V/AS</b>
NAME	CARSON, DONALD W	3.2 NAME	<b>correction</b>
STREET ADDRESS	316 ROYAL POINCIANA PL	3.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH FL	3.4 CITY-ST-ZIP	<b>33480</b>
TITLE	VSD	4.1 TITLE	
NAME	VALDMA, JOSE, F. JR	4.2 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PL	4.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH FL	4.4 CITY-ST-ZIP	<b>33480</b>
TITLE	V	5.1 TITLE	
NAME	RECIO, EDUARDO	5.2 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PL	5.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH. FL	5.4 CITY-ST-ZIP	<b>33480</b>
TITLE	VT	6.1 TITLE	
NAME	BLOMQUIST, ERIK J.	6.2 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	6.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL	6.4 CITY-ST-ZIP	<b>33480</b>

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCCE	1.1 TITLE	<b>D/C/CEO</b>
NAME	FANJUL, ALFONSO	1.2 NAME	<b>correction</b>
STREET ADDRESS	316 ROYAL POINCIANA PL	1.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH FL	1.4 CITY-ST-ZIP	<b>33480</b>
TITLE	DVCP	2.1 TITLE	<b>D/V/C/P/COO</b>
NAME	FANJUL, JOSE	2.2 NAME	<b>correction</b>
STREET ADDRESS	316 ROYAL POINCIANA PL	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH FL	2.4 CITY-ST-ZIP	<b>33480</b>
TITLE	DVAS	3.1 TITLE	<b>D/Exec.V/AS</b>
NAME	CARSON, DONALD W	3.2 NAME	<b>correction</b>
STREET ADDRESS	316 ROYAL POINCIANA PL	3.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH FL	3.4 CITY-ST-ZIP	<b>33480</b>
TITLE	VSD	4.1 TITLE	
NAME	VALDMA, JOSE, F. JR	4.2 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PL	4.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH FL	4.4 CITY-ST-ZIP	<b>33480</b>
TITLE	V	5.1 TITLE	
NAME	RECIO, EDUARDO	5.2 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PL	5.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH. FL	5.4 CITY-ST-ZIP	<b>33480</b>
TITLE	VT	6.1 TITLE	
NAME	BLOMQUIST, ERIK J.	6.2 NAME	
STREET ADDRESS	316 ROYAL POINCIANA PLAZA	6.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL	6.4 CITY-ST-ZIP	<b>33480</b>

14. 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 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; that 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: *Jose F. Valdivia, Jr.* **Jose F. Valdivia, Jr., Vice President** 4-2-98 562-335-3303

CR2E037 (10/97)

**ATTACHMENT TO  
NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1998**

**DOCUMENT # U00010 (2)**

1. Corporation Name

**SUGAR FARMS CO-OP**

**13. - CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12**

<b>TITLE</b>	<b>AS</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b>	<b>Baker, David H., Esq.</b>	
<b>STREET ADDRESS</b>	<b>321 Royal Poinciana Plaza</b>	
<b>CITY-ST-ZIP</b>	<b>Palm Beach, Florida 33480</b>	
<b>TITLE</b>	<b>AS</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b>	<b>Busto, Jorge del</b>	
<b>STREET ADDRESS</b>	<b>316 Royal Poinciana Plaza</b>	
<b>CITY-ST-ZIP</b>	<b>Palm Beach, Florida 33480</b>	
<b>TITLE</b>	<b>V</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b>	<b>Dominicia, Jorge A.</b>	
<b>STREET ADDRESS</b>	<b>316 Royal Poinciana Plaza</b>	
<b>CITY-ST-ZIP</b>	<b>Palm Beach, Florida 33480</b>	
<b>TITLE</b>	<b>Exec.V</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b>	<b>Fanjul, Alexander L.</b>	
<b>STREET ADDRESS</b>	<b>316 Royal Poinciana Plaza</b>	
<b>CITY-ST-ZIP</b>	<b>Palm Beach, Florida 33480</b>	
<b>TITLE</b>	<b>Sr.V</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b>	<b>Fanjul, Andrés B.</b>	
<b>STREET ADDRESS</b>	<b>316 Royal Poinciana Plaza</b>	
<b>CITY-ST-ZIP</b>	<b>Palm Beach, Florida 33480</b>	
<b>TITLE</b>	<b>V</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b>	<b>Fernández, Luis J.</b>	
<b>STREET ADDRESS</b>	<b>316 Royal Poinciana Plaza</b>	
<b>CITY-ST-ZIP</b>	<b>Palm Beach, Florida 33480</b>	
<b>TITLE</b>	<b>V</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b>	<b>Hernández, Oscar F.</b>	
<b>STREET ADDRESS</b>	<b>316 Royal Poinciana Plaza</b>	
<b>CITY-ST-ZIP</b>	<b>Palm Beach, Florida 33480</b>	
<b>TITLE</b>	<b>V</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b>	<b>Hernández, Oscar R.</b>	
<b>STREET ADDRESS</b>	<b>316 Royal Poinciana Plaza</b>	
<b>CITY-ST-ZIP</b>	<b>Palm Beach, Florida 33480</b>	
<b>TITLE</b>	<b>GC/AS/Chief Legal Officer</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b>	<b>Klock, Jr., Joseph P., Esq.</b>	
<b>STREET ADDRESS</b>	<b>4000 Southeast Financial Center</b>	
<b>CITY-ST-ZIP</b>	<b>Miami, Florida 33131</b>	

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**13 - CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 12**

<b>TITLE</b>	<b>V</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b>	<b>O, Arturo de la</b>	
<b>STREET ADDRESS</b>	<b>321 Royal Poinciana Plaza</b>	
<b>CITY-ST-ZIP</b>	<b>Palm Beach, Florida 33480</b>	
<b>TITLE</b>	<b>V/D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b>	<b>Recio, Alberto S.</b>	
<b>STREET ADDRESS</b>	<b>316 Royal Poinciana Plaza</b>	
<b>CITY-ST-ZIP</b>	<b>Palm Beach, Florida 33480</b>	
<b>TITLE</b>	<b>AS</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b>	<b>Rogers, Doyle</b>	
<b>STREET ADDRESS</b>	<b>321 Royal Poinciana Plaza</b>	
<b>CITY-ST-ZIP</b>	<b>Palm Beach, Florida 33480</b>	
<b>TITLE</b>	<b>V/AS/Real Estate Counsel</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b>	<b>Ross, Daniel D., Esq.</b>	
<b>STREET ADDRESS</b>	<b>316 Royal Poinciana Plaza</b>	
<b>CITY-ST-ZIP</b>	<b>Palm Beach, Florida 33480</b>	
<b>TITLE</b>	<b>V</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b>	<b>Ryan, IV, Allan A.</b>	
<b>STREET ADDRESS</b>	<b>316 Royal Poinciana Plaza</b>	
<b>CITY-ST-ZIP</b>	<b>Palm Beach, Florida 33480</b>	
<b>TITLE</b>	<b>V/AS/Litigation Counsel</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b>	<b>Tarr, William F., Esq.</b>	
<b>STREET ADDRESS</b>	<b>316 Royal Poinciana Plaza</b>	
<b>CITY-ST-ZIP</b>	<b>Palm Beach, Florida 33480</b>	
<b>TITLE</b>	<b>AT</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b>	<b>Valdivieso, Rolando G.</b>	
<b>STREET ADDRESS</b>	<b>316 Royal Poinciana Plaza</b>	
<b>CITY-ST-ZIP</b>	<b>Palm Beach, Florida 33480</b>	
<b>TITLE</b>	<b>AV</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
<b>NAME</b>	<b>Winterling, M. Christine</b>	
<b>STREET ADDRESS</b>	<b>316 Royal Poinciana Plaza</b>	
<b>CITY-ST-ZIP</b>	<b>Palm Beach, Florida 33480</b>	