

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

04-03-2001 90041 006 ***150.00

DOCUMENT # 217297

1a. Entity Name
TROPICANA GARDENS, INC.

Principal Place of Business Mailing Address
4001 SO. OCEAN BLVD. **4001 SO. OCEAN BLVD.**
PALM BEACH FL 33480 **PALM BEACH FL 33480**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **59-1163175**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$0.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ASSOCIATED PROPERTY MANAGEMENT
400 SOUTH DOCK HIGHWAY
SUITE #10
LAKE WORTH FL 33460

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.

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

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00**
 After MAY 1, 2001 Fee will be \$350.00
 Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1/	
TITLE P President	NAME GASTON, JAY	TITLE VP	NAME WEEDEN, TOM
STREET ADDRESS 4001 SO. OCEAN BLVD.	CITY-ST-ZIP PALM BEACH FL 33480	STREET ADDRESS 4001 S OCEAN BLVD # 318	CITY-ST-ZIP PALM BEACH, FL 33480
TITLE S Secretary	NAME MCKENNA, MARIANNE	TITLE Director	NAME LUOTO LASSE
STREET ADDRESS 4001 SO. OCEAN BLVD. # 201	CITY-ST-ZIP PALM BEACH FL 33480	STREET ADDRESS 4001 S. OCEAN BLVD #111	CITY-ST-ZIP SO. PALM BEACH, R 33480
TITLE D Director	NAME BRADLEY, KATHLEEN	TITLE Change	NAME DESIMONE, JOE
STREET ADDRESS 4001 SO. OCEAN BLVD. # 205	CITY-ST-ZIP PALM BEACH FL 33480	STREET ADDRESS 4001 S. OCEAN BLVD # 108	CITY-ST-ZIP SO PALM BEACH, FL 33480
TITLE X Delete	NAME RICHTER, EVA	TITLE Change	NAME KONDRAKI, MARK
STREET ADDRESS 4001 SO. OCEAN BLVD.	CITY-ST-ZIP PALM BEACH FL 33480	STREET ADDRESS 4001 S. OCEAN BLVD # 307	CITY-ST-ZIP SO PALM BEACH, FL 33480
TITLE <input type="checkbox"/> Delete	NAME	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP
TITLE <input type="checkbox"/> Delete	NAME	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME
STREET ADDRESS	CITY-ST-ZIP	STREET ADDRESS	CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marianne K. McKenna 3/23/01
Signature and typed or printed name of registered officer or director

CR2E004 (10/00)



TROPICANA GARDENS, INC.

4001 SOUTH OCEAN BLVD.

PALM BEACH, FLORIDA 33480

Attachment Doc# 217897

3038

Board of Directors as of February 22, 2001

Jay Gaston, President/D

533-7290

4001 S. Ocean Blvd., #305

S. Palm Beach, FL 33480

Summer Residence:

456 Monroe Blvd.

South Haven, MI 4909

Thomas Weeden, Vice-President/D

586-8425

4001 S. Ocean Blvd., #318

South Palm Beach, FL 33480

Joseph DeSimone, Treasurer/D

4001 S. Ocean Blvd., #108

S. Palm Beach, FL 33480

107 Dennison Ave.

Framingham, MA 01702

Marianne K. McKenna, Secretary/D

582-2156

4001 S. Ocean Blvd., #201

S. Palm Beach, FL 33480

323 Granite St.

Rockport, MA 01966

Lasse Luoto

582-5524

4001 S. Ocean Blvd., #111

S. Palm Beach, FL 33480

Kathleen Bradley DIRECTOR

547-0712

4001 S. Ocean Blvd., #205

S. Palm Beach, FL 33480

Mark Kondraki

4001 S. Ocean Blvd., #307

S. Palm Beach, FL 33480