

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2008 8:00 am
Secretary of State

02-08-2008 90027 043 ***150.00

DOCUMENT # 856211

1. Entity Name
ALTMAN DEVELOPMENT CORPORATION



Principal Place of Business
**1515 S. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 US**

Mailing Address
**1515 S. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 US**

4002000



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01302008 Chg-P CR2E034 (12/06)

4. FEI Number
38-2036283

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DEUTCH, JEFFREY A
7777 GLADES ROAD
SUITE 300
BOCA RATON, FL 33434**

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DCOB	<input checked="" type="checkbox"/> Delete
NAME	ALTMAN, JOEL L T	
STREET ADDRESS	1515 S. FEDERAL HIGHWAY, STE 300	
CITY - ST - ZIP	BOCA RATON, FL 33432	
TITLE	PS	<input checked="" type="checkbox"/> Delete
NAME	ROBERTS, JEFFERY A	
STREET ADDRESS	1515 S. FEDERAL HIGHWAY, STE 300	
CITY - ST - ZIP	BOCA RATON, FL 33432	
TITLE	SV	<input checked="" type="checkbox"/> Delete
NAME	DEROSE, RICHARD K	
STREET ADDRESS	1515 S. FEDERAL HIGHWAY, STE 300	
CITY - ST - ZIP	BOCA RATON, FL 33432	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	FRANCIS, BRUCE C	
STREET ADDRESS	1515 S. FEDERAL HIGHWAY, STE 300	
CITY - ST - ZIP	BOCA RATON, FL 33432	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	MARTINEZ, MANUEL	
STREET ADDRESS	1515 S. FEDERAL HIGHWAY, STE 300	
CITY - ST - ZIP	BOCA RATON, FL 33432	
TITLE	CFO	<input checked="" type="checkbox"/> Delete
NAME	PETERSON, TIMOTHY A EV AS	
STREET ADDRESS	1515 S. FEDERAL HIGHWAY, STE 300	
CITY - ST - ZIP	BOCA RATON, FL 33432	

TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
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STREET ADDRESS		
CITY - ST - ZIP		

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/29/08

ATTACHMENT

40020682
856211

ALTMAN DEVELOPMENT CORPORATION

<u>Name and Address</u>	<u>Position</u>
Joel L. Altman 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	Director Chairman of the Board Chief Executive Officer Treasurer
Jeffery A. Roberts 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	President Secretary
Timothy A. Peterson 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	Chief Financial Officer Executive Vice President Assistant Secretary
Richard K. DeRose 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	Senior Vice President
Bruce C. Francis 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	Vice President
Manuel Martinez 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	Vice President
Robert M. Hall 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	Vice President
John R. Goodfellow 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	Vice President
Robert D. Rush 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	Assistant Secretary
April C. Niedda 1515 South Federal Highway Suite 300 Boca Raton, Florida 33432	Assistant Secretary