

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 217297

1a. Entity Name

TROPICANA GARDENS, INC.

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

04-03-2001 90041 006 ***150.00

Principal Place of Business

4001 SO. OCEAN BLVD.
PALM BEACH FL 33480

Mailing Address

4001 SO. OCEAN BLVD.
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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

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 11

TITLE: P President
NAME: GASTON, JAY
STREET ADDRESS: 4001 SO. OCEAN BLVD.
CITY-ST-ZIP: PALM BEACH FL 33480

TITLE: V.P. President
NAME: WEEDEN, TOM
STREET ADDRESS: 4001 S OCEAN BLVD #318
CITY-ST-ZIP: PALM BEACH, FL 33480

TITLE: S Secretary
NAME: MCKENNA, MARIANNE
STREET ADDRESS: 4001 SO. OCEAN BLVD. # 201
CITY-ST-ZIP: PALM BEACH FL 33480

TITLE: DIRECTOR
NAME: LUOTO LASSE
STREET ADDRESS: 4001 S. OCEAN BLVD #111
CITY-ST-ZIP: SO. PALM BEACH, FL 33480

TITLE: DIRECTOR
NAME: BRADLEY, KATHLEEN
STREET ADDRESS: 4001 SO. OCEAN BLVD. # 205
CITY-ST-ZIP: PALM BEACH FL 33480

TITLE: Treasurer
NAME: DESIMONE, JOE
STREET ADDRESS: 4001 S. OCEAN BLVD #108
CITY-ST-ZIP: SO PALM BEACH, FL 33480

TITLE: DIRECTOR
NAME: RICHTER, EVA
STREET ADDRESS: 4001 SO. OCEAN BLVD.
CITY-ST-ZIP: PALM BEACH FL 33480

TITLE: DIRECTOR
NAME: KONDRAKI, MARK
STREET ADDRESS: 4001 S. OCEAN BLVD #307
CITY-ST-ZIP: SO PALM BEACH, FL 33480

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ Addition

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
Marianne K. McKenna, Secretary

3/23/01

Date

Daytime Phone #

CR2004 (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

Summer Residence:

4001 S. Ocean Blvd., #305
S. Palm Beach, FL 33480

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 DIRECTOR
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 DIRECTOR
4001 S. Ocean Blvd., #307
S. Palm Beach, FL 33480