

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 274087 (6)
1. Corporation Name
LOST TREE REAL ESTATE COMPANY



Principal Place of Business
11555 LOST TREE WAY
ADMINISTRATION BUILDING
NORTH PALM BEACH FL 33408

Mailing Address
11555 LOST TREE WAY
ADMINISTRATION BUILDING
NORTH PALM BEACH FL 33408-2908

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

3. Date Incorporated or Qualified
09/26/1963

3a. Date of Last Report
04/22/1996

4. FEI Number
59-1059643

Applied For
Not Applicable

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

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STONE, HELEN E.
1 JOHN'S ISLAND DRIVE
VERO BEACH FL 32963

81 Name
Helen E. Stone
82 Street Address (P.O. Box Number is Not Acceptable)
3300 PGA Blvd., Suite 805
83
84 City
W. Palm Beach FL 85 Zip Code
33401

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
STONE, HELEN E.
STREET ADDRESS
1 JOHN'S ISLAND DRIVE
CITY-ST-ZIP
VERO BEACH FL

TITLE ☐ DELETE

NAME
REYNOLDS, JOHN D.
STREET ADDRESS
1 JOHNS ISLAND DR.
CITY-ST-ZIP
VERO BEACH FL

TITLE ☐ DELETE

NAME
BIGGS, MARGARET S.
STREET ADDRESS
1 JOHN'S ISLAND DRIVE
CITY-ST-ZIP
VERO BEACH FL

TITLE ☐ DELETE

NAME
REYNOLDS, SHEILA BIGGS
STREET ADDRESS
1 JOHN'S ISLAND, DRIVE
CITY-ST-ZIP
VERO BEACH FL

TITLE ☐ DELETE

NAME
YAWN, TILARA E
STREET ADDRESS
1 JOHNS ISLAND DR.
CITY-ST-ZIP
VERO BEACH, FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
Stone, Helen E.
1.3 STREET ADDRESS
3300 PGA Blvd., Suite 805
1.4 CITY-ST-ZIP
W. Palm Beach, FL 33401

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
Reynolds, John D.
2.3 STREET ADDRESS
3300 PGA Blvd., Suite 805
2.4 CITY-ST-ZIP
W. Palm Beach, FL 33401

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
Shaffer, Margaret Biggs
3.3 STREET ADDRESS
3300 PGA Blvd., Suite 805
3.4 CITY-ST-ZIP
W. Palm Beach, FL 33401

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
Reynolds, Sheila Biggs
4.3 STREET ADDRESS
3300 PGA Blvd., Suite 805
4.4 CITY-ST-ZIP
W. Palm Beach, FL 33401

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
Yawn, Tilara E.
5.3 STREET ADDRESS
3300 PGA Blvd., Suite 805
5.4 CITY-ST-ZIP
W. Palm Beach, FL 33401

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME
Zerbock, Laura M.
6.3 STREET ADDRESS
3300 PGA Blvd., Suite 805
6.4 CITY-ST-ZIP
W. Palm Beach, FL 33401

14. I do 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE

CR2E034 (9/96)