

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 25, 2007 8:00 am
Secretary of State

04-25-2007 90195 018 ***150.00

DOCUMENT # 504573

1. Entity Name

FLORIDA ATLANTIC INVESTMENTS, INC.



Principal Place of Business

ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH, FL 33401

Mailing Address

ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH, FL 33401

40081359



02122007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number

59-1679581

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

TABERNILLA, ARMANDO
ONE NORTH CLEMATIS ST
STE 200
WEST PALM BEACH, FL 33401

**DO NOT WRITE
IN THIS SPACE**

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, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VT
NAME BLOMQVIST, ERIK J
STREET ADDRESS ONE NORTH CLEMATIS ST., STE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE DVC
NAME FANJUL, JOSE
STREET ADDRESS ONE NORHT CLEMATIS ST STE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE DC
NAME FANJUL, ALFONSO
STREET ADDRESS ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE DEV
NAME FERNANDEZ, LUIS J
STREET ADDRESS ONE NORTH CLEMATIS ST., STE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE V
NAME PORTUONDO, AURELIO
STREET ADDRESS ONE NORTH CLEMANTIS ST STE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

TITLE V
NAME TARR, WILLIAM F ESQ
STREET ADDRESS ONE NORTH CLEMATIS ST STE 200
CITY-ST-ZIP WEST PALM BEACH, FL 33401

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IN THIS SPACE**

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

By: **Armando A. Tabernilla, Y.P.**

561-655-6303

Date **4/17/07**

Daytime Phone #

ATTACHMENT TO
2007 ANNUAL REPORT

ATTACHMENT

DOCUMENT # 504573

1. Corporation Name

FLORIDA ATLANTIC INVESTMENTS, INC.

40081359

- CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Fanjul, Jose F., Jr.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ross, Daniel D., Esq.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Hernández, Oscar R.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	D/EV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Carson, Donald W.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	VS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Tabernilla, Armando A.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Del Busto, Jorge	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Zukowski, Philip M.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, Florida 33401	