

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

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

05-08-2008 90017 024 ***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



02082008 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, 2008 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 BLOMQUIST, 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

**DO NOT WRITE
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:

By: Armando A. Tabernilla, V.P.

4/10/08

(561) 366-5100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

ATTACHMENT TO
2008 ANNUAL REPORT

DOCUMENT # 504573

I. Corporation Name

FLORIDA ATLANTIC INVESTMENTS, INC.

40099427

- CONTINUED ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

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