

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 701328 (7)

1. Corporation Name

300 SOUTH OCEAN BOULEVARD APARTMENTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 13 AM 11:19

Principal Place of Business

300 SOUTH OCEAN BLVD
PALM BEACH FL 33480

Mailing Address

300 SOUTH OCEAN BLVD
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/04/1959	3a. Date of Last Report 05/24/1994
4. FEI Number 59-0902393	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$6.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

BANISTER, JOHN
WARWICK, BURNS, STEVERSON & BANISTER
140 ROYAL PALM WAY, STE 205
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S	1.1 TITLE	Assistant Secretary ☒ Change ☐ Addition
NAME	MAISCH, ALBERT	1.2 NAME	Daniel Machon
STREET ADDRESS	300 SO. OCEAN BLVD.	1.3 STREET ADDRESS	300 S. Ocean Boulevard
CITY-ST-ZIP	PALM BEACH FL	1.4 CITY-ST-ZIP	Palm Beach, FL 33480
TITLE	D	2.1 TITLE	Vice President ☐ Change ☒ Addition
NAME	ANJIAN, ELLEN	2.2 NAME	Warner Bishop
STREET ADDRESS	300 S OCEAN BLVD	2.3 STREET ADDRESS	300 South Ocean Boulevard
CITY-ST-ZIP	PALM BCH., FL 00000	2.4 CITY-ST-ZIP	Palm Beach, FL 33480
TITLE	T	3.1 TITLE	
NAME	COLLINS, BRADLEY	3.2 NAME	
STREET ADDRESS	300 S OCEAN BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH., FL 00000	3.4 CITY-ST-ZIP	
TITLE	PD	4.1 TITLE	
NAME	DUCHARME, HUBERT	4.2 NAME	
STREET ADDRESS	300 S OCEAN BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH., FL 00000	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	
NAME	TURNER, FLORENCE	5.2 NAME	
STREET ADDRESS	300 S OCEAN BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH., FL 00000	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	
NAME	MULLEN, BENJAMIN	6.2 NAME	
STREET ADDRESS	300 S. OCEAN BLVD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(M), 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

Hubert-Ducharme, President of Board

3/06/95

655-5552