

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 14 1996 8:00 am
Secretary of State

DOCUMENT # 701328 (7)
1. Corporation Name
300 SOUTH OCEAN BOULEVARD APARTMENTS, INC.



Principal Place of Business Mailing Address
300 SOUTH OCEAN BLVD 300 SOUTH OCEAN BLVD
PALM BEACH FL 33480 PALM BEACH FL 33480

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/04/1959		3a. Date of Last Report 03/13/1995	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-0902393		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

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

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.033, Florida Statutes.

SIGNATURE

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

Benjamin J. Mullen, Secretary of Board

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AS ☐ DELETE	11 TITLE	☐ Change ☒ Addition
NAME	MACHON, DANIEL	12 NAME	✓ WARNER BISHOP
STREET ADDRESS	300 SO. OCEAN BLVD.	13 STREET ADDRESS	300 S. OCEAN BLVD
CITY - ST - ZIP	PALM BEACH FL	14 CITY - ST - ZIP	PALM BEACH, FL
TITLE	D ☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	ANNAN, ELLEN	22 NAME	
STREET ADDRESS	300 S OCEAN BLVD	23 STREET ADDRESS	
CITY - ST - ZIP	PALM BCH., FL 00000	24 CITY - ST - ZIP	
TITLE	T ☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME	COLLINS, BRADLEY	32 NAME	
STREET ADDRESS	300 S OCEAN BLVD	33 STREET ADDRESS	
CITY - ST - ZIP	PALM BCH., FL 00000	34 CITY - ST - ZIP	
TITLE	PD ☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME	DUCHARME, HUBERT	42 NAME	
STREET ADDRESS	300 S OCEAN BLVD	43 STREET ADDRESS	
CITY - ST - ZIP	PALM BCH., FL 00000	44 CITY - ST - ZIP	
TITLE	V ☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME	TURNER, FLORENCE	52 NAME	
STREET ADDRESS	300 S OCEAN BLVD	53 STREET ADDRESS	
CITY - ST - ZIP	PALM BCH., FL 00000	54 CITY - ST - ZIP	
TITLE	D ☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME	MULLEN, BENJAMIN	62 NAME	
STREET ADDRESS	300 S. OCEAN BLVD.	63 STREET ADDRESS	
CITY - ST - ZIP	PALM BEACH FL	64 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 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an attachment with an address.

SIGNATURE:

Benjamin J. Mullen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Benjamin J. Mullen, Secretary

Date

Daytime Phone: #

CR2E037 (12/95)