

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90024 045 ****61.25

DOCUMENT # 701328

1. Entity Name

300 SOUTH OCEAN BOULEVARD APARTMENTS, INC.



Principal Place of Business

300 SOUTH OCEAN BLVD
PALM BEACH FL 33480

Mailing Address

300 SOUTH OCEAN BLVD
PALM BEACH FL 33480

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



MOORE

CR2E037 (11/03)

4. FEI Number
59-0902393

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BANISTER, JOHN
WARWICK, SIMSES, BAUER, & BANISTER
140 ROYAL PALM WAY, STE 205
PALM BEACH FL 33480

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 \$61.25
Due By May 1, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	D	☒ Delete
NAME	JOHNS, PATRICIA	
STREET ADDRESS	300 S OCEAN BLVD	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	TD	☒ Delete
NAME	MCLENDON, JOYCE	
STREET ADDRESS	300 S OCEAN BLVD	
CITY-ST-ZIP	PALM BCH FL	
TITLE	SD	☒ Delete
NAME	PERIALE, MARY E	
STREET ADDRESS	300 S OCEAN BLVD	
CITY-ST-ZIP	PALM BCH FL	
TITLE	P	☐ Delete
NAME	SMITH, WALTER	
STREET ADDRESS	300 S. OCEAN BLVD	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	VP	☐ Delete
NAME	FOSTER, JAMES	
STREET ADDRESS	300 S. OCEAN BLVD.	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	Treasurer	☐ Change ☒ Addition
NAME	Susan Slater	
STREET ADDRESS	300 S. Ocean Blvd.	
CITY-ST-ZIP	Palm Beach, Fl	
TITLE	Director	☐ Change ☒ Addition
NAME	Neil McGinness	
STREET ADDRESS	300 S. Ocean Blvd.	
CITY-ST-ZIP	Palm Beach, Fl 33480	
TITLE	Secretary	☐ Change ☒ Addition
NAME	Robert Krener	
STREET ADDRESS	300 S. Ocean Blvd.	
CITY-ST-ZIP	Palm Beach, FL 33480	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I 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 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 617, 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:

Susan Howard Slater
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SUSAN HOWARD SLATER 2/17/04

Date

Daytime Phone #