

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 702845 (9)

1. Corporation Name

LA FONTANA APARTMENTS OF PALM BEACH, INC.



Principal Place of Business

2800 N FLAGLER DRIVE
W. PALM BCH. FL 33407

Mailing Address

2800 N FLAGLER DRIVE
W. PALM BCH. FL 33407

3. Date Incorporated or Qualified
08/29/1961

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-1050471

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KALB, LUCIE B
2800 N. FLAGLER DR.
APT. #315
WEST PALM BEACH FL 33407

81 Name

Chace, Frank

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

2800 No. Flagler Dr.

83

Apt. #505

84 City

West Palm Beach

FL

85 Zip Code

33407

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 617.0503, Florida Statutes.

SIGNATURE

Frank Chace
Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

6-6-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PB	☒ DELETE
NAME	KALB, LUCIE	
STREET ADDRESS	2800 N FLAGLER DR	
CITY-ST-ZIP	W. PALM BCH. FL 33407	
TITLE	VD	☐ DELETE
NAME	LENNON, FRANK	
STREET ADDRESS	2800 N FLAGLER DR #307	
CITY-ST-ZIP	W. PALM BCH. FL 33407	
TITLE	SBOD	☒ DELETE
NAME	WIENER, HARRY	
STREET ADDRESS	2800 NO. FLAGLER DR.	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	TBOD	☐ DELETE
NAME	ENGLESEN, HOWARD	
STREET ADDRESS	2800 NO. FLAGLER DR.	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Director-Addition	☒ XXXXXXXX
NAME	Joseph Mirsky	
STREET ADDRESS	2800 No. Flagler Dr. #715	
CITY-ST-ZIP	West Palm Beach, FL 33407	

1.1 TITLE	President	☒ Change ☐ Addition
1.2 NAME	Chace, Frank	
1.3 STREET ADDRESS	2800 No. Flagler Dr. #505	
1.4 CITY-ST-ZIP	West Palm Beach, FL 33407	☐ Change ☐ Addition
2.1 TITLE		
2.2 NAME	300001869249	
2.3 STREET ADDRESS	-06/20/96--01031--005	
2.4 CITY-ST-ZIP	***61.25	
3.1 TITLE	Secretary	☒ Change ☐ Addition
3.2 NAME	Taylor, Florence	
3.3 STREET ADDRESS	2800 No. Flagler Dr. #107	
3.4 CITY-ST-ZIP	West Palm Beach, FL 33407	
4.1 TITLE	Treasurer	☒ Change ☐ Addition
4.2 NAME	Aiken Reichner	
4.3 STREET ADDRESS	2800 No. Flagler Dr. #105	
4.4 CITY-ST-ZIP	West Palm Beach, FL 33407	
5.1 TITLE	Director	☐ Change ☒ Addition
5.2 NAME	Percy Hall	
5.3 STREET ADDRESS	2800 No. Flagler Dr. #502	
5.4 CITY-ST-ZIP	West Palm Beach FL 33407	
6.1 TITLE	Director	☐ Change ☒ Addition
6.2 NAME	Stuart Driver	
6.3 STREET ADDRESS	2800 No. Flagler Dr. #810	
6.4 CITY-ST-ZIP	West Palm Beach, FL 33407	

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 if changed, or on an attachment with an address.

SIGNATURE:

Frank Chace Pres
Typed or printed name of signing officer or director

Frank Chace - Pres.

4/23/96

(407) 833-0834

Date

Day/Date Phone

CR2E037 (12/95)