

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 25 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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 33407-5228



3. Date Incorporated or Qualified
08/29/1961

3a. Date of Last Report
06/19/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

4. FEI Number
59-1050471

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

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

9. Name and Address of Current Registered Agent

CHACE, FRANK
2800 N. FLAGLER DR.
APT. #505
WEST PALM BEACH FL 33407

10. Name and Address of New Registered Agent

81 Name
82 Aiken Reichner
83 Street Address (P.O. Box Number is Not Acceptable)
2800 No. Flagler Dr.
84 Apt. #105
85 City
West Palm Beach FL 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 Aiken Reichner - President

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

(NOTE: Registered Agent signature required when reinstating)

DATE

March 26 1997

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	CHACE, FRANK	
STREET ADDRESS	2800 N FLAGLER DRIVE #505	
CITY-ST-ZIP	W. PALM BCH. FL 33407	
TITLE	VD	DELETE
NAME	LENNON, FRANK	
STREET ADDRESS	2800 N FLAGLER DR	
CITY-ST-ZIP	W. PALM BCH. FL 33407	
TITLE	S	DELETE
NAME	TAYLOR, FLORENCE	
STREET ADDRESS	2800 NO. FLAGLER DR. #107	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	T	DELETE
NAME	REICHNER, AIKEN	
STREET ADDRESS	2800 NO. FLAGLER DR. #105	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	D	DELETE
NAME	HALL, PERCY	
STREET ADDRESS	2800 N FLAGLER DRIVE #502	
CITY-ST-ZIP	W. PALM BCH. FL 33407	
TITLE	D	DELETE
NAME	DRIVER, STUART	
STREET ADDRESS	2800 N FLAGLER DRIVE #810	
CITY-ST-ZIP	W. PALM BCH. FL 33407	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Vice President	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Director	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Director	☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	President	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Asst. Treasurer	☒ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Secretary	☐ Change ☒ Addition
6.2 NAME	Harry Wiener	
6.3 STREET ADDRESS	2800 No. Flagler Dr. Apt. #714	
6.4 CITY-ST-ZIP	West Palm Beach, FL 33407	

14. I do 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 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.

CR2E037 (9/96)



2800 NORTH FLAGLER DRIVE • WEST PALM BEACH • FLORIDA 33407 • (407) 833-0834 • FAX (407) 833-1112



Page .2.

Addition

Charles Carr
Treasurer
2800 North Flagler Dr.
West Palm Beach, Fl. 33407