

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702845

FILED
Apr 28, 2004
Secretary of State**Entity Name:** LA FONTANA APARTMENTS OF PALM BEACH, INC.**Current Principal Place of Business:**2800 N FLAGLER DRIVE
W. PALM BCH., FL 33407**New Principal Place of Business:****Current Mailing Address:**2800 N FLAGLER DRIVE
W. PALM BCH., FL 33407**New Mailing Address:****FEI Number:** 59-1050471**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SERVIDEO, JOHN
2800 NO. FLAGLER DRIVE
APT. #813
WEST PALM BEACH, FL 33407 US**Name and Address of New Registered Agent:**HALL, PAMELA
2800 NO. FLAGLER DRIVE
APT. #606
WEST PALM BEACH, FL 33407 US

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.

SIGNATURE: PAMELA HALL

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BOD () Delete
Name: HALL, PAMELA
Address: 2800 N FLAGLER DR #606
City-St-Zip: WEST PALM BEACH, FL 33407

Title: BOD () Delete
Name: ALBANESE, RICHARD
Address: 2800 N. FLAGLER DR, #614
City-St-Zip: W PALM BCH, FL 33407

Title: VP () Delete
Name: LA TORRA, ALBERT DR
Address: 2800 N FLAGLER DR #805
City-St-Zip: W PALM BCH, FL 33407

Title: P () Delete
Name: SERVIDEO, JOHN
Address: 2800 NORTH FLAGLER DRIVE #813
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S () Delete
Name: CLIPPINGER, STEVEN
Address: 2800 N. FLAGLER DR, #1004
City-St-Zip: W PALM BCH, FL 33407

Title: T () Delete
Name: MEEKS, ARTHUR
Address: 2800 N FLAGLER DR #913
City-St-Zip: W PALM BCH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: BOD (X) Change () Addition
Name: FRENCH, RON
Address: 2800 N FLAGLER DR #404
City-St-Zip: WEST PALM BEACH, FL 33407

Title: BOD (X) Change () Addition
Name: WAGNER, GISA
Address: 2800 N. FLAGLER DR, #605
City-St-Zip: W PALM BCH, FL 33407

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HALL, PAMELA
Address: 2800 NORTH FLAGLER DRIVE #606
City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: EIFLER, JIM
Address: 2800 N FLAGLER DR #305
City-St-Zip: W PALM BCH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA HALL

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date