

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 702845		
1. Entity Name LA FONTANA APARTMENTS OF PALM BEACH, INC.		

FILED

2007 OCT 12 AM 7:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business 2800 N FLAGLER DRIVE W. PALM BCH., FL 33407	Mailing Address 2800 N FLAGLER DRIVE W. PALM BCH., FL 33407
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

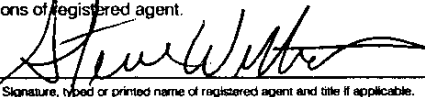
10042007 Chg-NP CR2E037 (12/06)

4. FEI Number 59-1050471	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
WILBORN, STEVE 2800 NO. FLAGLER DRIVE #814 WEST PALM BEACH, FL 33407		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:  DATE: 10/8/07

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WILBORN, STEVE 2800 NO. FLAGLER DRIVE #814 W PALM BCH, FL 33407 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 500111083345 10/22/07--01010--011 **\$61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HYSLOP, CLAY 2800 NO. FLAGLER DRIVE #811 WEST PALM BEACH, FL 33407 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HERRITT, JANE 2800 NO. FLAGLER DRIVE #314 W PALM BCH, FL 33407 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DUMONT, DOMINIQUE 2800 NO. FLAGLER DRIVE #303 W PALM BCH, FL 33407 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER PYBKS, BRIAN 2800 N. FLAGLER DR. #903 WEST PALM BEACH, FL 33407 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BOD SQUASSOON, SUSAN 2800 NO. FLAGLER DRIVE #1007 WEST PALM BEACH, FL 33407 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BOD HALL, PAMELA 2800 NO. FLAGLER DRIVE #606 WEST PALM BEACH, FL 33407 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  DATE: 10/8/07 561 8330834

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR