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NONPROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 723696

(1)

Mailing Address

LA PALMA NORTE, INC.

Principal Place of Business

## FILED Feb 06 1998 8:00am Secretary of State

|  |   |                              |   |                |               |  |                 | _              |  |
|--|---|------------------------------|---|----------------|---------------|--|-----------------|----------------|--|
| C/O J.B. BATE  |   |                              | C/O J.B. BATEMAN<br>537 US 1. P.O. BOX 14446<br>NORTH PALM BEACH FL 33408 |                |               | 3. Date Incorporated or Qualified  |                 |                |  |
| 537 US 1. P.O.   |   |                              |   |                |               | 06/20/1972   | 06/20/1972      |                |  |
| NORTH PALM E   | BEACH FL 33408                          | NORTH PALM                   |   |                |               | 4. FEI Number  |                 | Applied For    |  |
|  |   |                              |   |                |               | 59-1612926   | <del></del>     | Not Applicable |  |
| Principal Place of Business     2a. Mailing Address  |   |                              |   |                |               | 39-1012920   |                 |                |  |
|  |   |                              |   |                |               | 5. Certificate of Status Desired   |                 | Additional     |  |
| 21   | <del></del>                             |                              |   | uite 8         |               |  |                 | Required       |  |
| Suite Apt.   | #, etc.                                 | Suite, Apt                   | #, etc.   |                |               | 6. Election Campaign Financing   |                 | May Be         |  |
| 22   |   | 27                           |   |                |               | Trust Fund Contribution  | Added           | to Fees        |  |
| City & State   | 9                                       | City & Sta                   | te  |                |               | 7. Is this nonprofit corporation a homeowne  |                 | ion?           |  |
| 23   |   | 28                           |   |                |               | Yes  | □ No _          |                |  |
| Zip  | Country                                 | Zip                          |   | Country        | /             | 8. This corporation owes or has paid the cu  | rrent year      | Intangible     |  |
| 24   | 25                                      | 29                           | 29 30   |                |               | Personal Property Tax due June 30. 🗵 Yes 🔲 No  |                 |                |  |
| <del></del>  | 9. Name and Address o                   | f Current Registered Ager    | it  | ''-            |               | 10. Name and Address of New Registered   | Agent           | ··             |  |
|  |   |                              |   | 81             | Name          |  |                 |                |  |
| D.4.7771.4.44  |   |                              |   |                |               |  |                 |                |  |
| BATEMAI  |   |                              | 82 Street Add   |                | Street .      | Address (P.O. Box Number is Not Acceptable)  |                 |                |  |
| 537 U.S. HWY #1  |   |                              |   |                |               |  |                 |                |  |
| n Palm   | BEACH FL 33408                          |                              |   | 83             |               |  |                 |                |  |
|  |   |                              |   | 84             | City          |  | lor Z           | p Code         |  |
|  |   |                              |   | 04             | City          | FL   | <b>85</b>   Zij | 2 C008         |  |
|  |   |                              |   |                |               |  |                 |                |  |
| 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.  |   |                              |   |                |               |  |                 |                |  |
| agent. I ar  | n familiar with, and accept the         | ne obligations of, Section 6 | 17.0503, FR   | orida Statutes | 5.            |  |                 | ţ              |  |
| SIGNATURE _  |   |                              |   |                |               |  |                 |                |  |
|  | Signature, typed or printed name of reg |                              | (NOT  |                | ent signature | required when reinstating) DATE  |                 |                |  |
| 12.  |   | ERS AND DIRECTORS            |   | 13.            |               | ADDITIONS/CHANGES TO OFFICERS ANI  |                 |                |  |
| TITLE  | VD                                      | Ш                            | DELETE  | 1.1 TITLE      |               | VD   | L Change        | Addition       |  |
| NAME ]   | Newton, Deidre e                        |                              |   | 1.2 NAME       |               | VARELA, F.L.   |                 | Ĭ              |  |
| STREET ADDRESS   | 537 US 1                                |                              |   | 1.3 STREET     | ADDRESS       |  |                 |                |  |
| CITY - ST - ZIP  | N PALM BEACH FL                         |                              |   | 1.4 CITY - S   | 7_710         | 537 US 1<br>N PALM BEACH FL  |                 |                |  |
| TITLE  | SD                                      |                              | DELETE  | 2,1 TITLE      | 1-21          |  | Change          | Addition:      |  |
|  | - <del>-</del>                          |                              | D-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1                                   |                |               |  |                 |                |  |
| NAME   | BERRY, DAVID C                          |                              |   | 2.2 NAME       |               |  |                 |                |  |
| STREET ADDRESS   | 537 US 1                                |                              |   | 2.3 STREET     | ADDRESS       |  |                 |                |  |
| CITY-ST-ZIP  | N PALM BCH FL                           |                              |   | 2. 4 CITY-     | ST-ZIP        |  |                 |                |  |
| TITLE  | TD                                      |                              | DELETE  | 3.1 TITLE      | _             |  | Change          | Addition       |  |
| NAME   | BATEMAN, J.B.                           |                              |   | 3.2 NAME       |               |  |                 |                |  |
| STREET ADDRESS   | 537 US 1                                |                              |   | 3.3 STREET     | ADDRESS       |  |                 | 1              |  |
|  | N PALM BCH FL                           |                              |   |                |               |  |                 |                |  |
| CITY-ST-ZIF  | <del></del>                             |                              | DELETE  | 3.4. CITY-5    | 51-ZIP        | <u> </u>   | M Change        | Addition       |  |
| TITLE  | VD                                      | <u> </u>                     | UCLETE  | 4.1 TITLE      |               | VD   | جو change       | T Amounds      |  |
| NAME   | WRIGHT, JACK E                          |                              |   | 4. 2 NAME      | - 1           | MARINEAU-CADMUS, JOAN  |                 | ļ              |  |
| STREET ADDRESS   | 537 US 1                                |                              |   | 4.3 STREET     | ADDRESS       | 537 US 1   |                 | Ì              |  |
| CITY-ST-ZIP  | N PALM BCH FL                           |                              |   | 4.4 CITY - S   | T-ZIP         | NPALM BCHEL  |                 | _              |  |
| TITLE  | VD                                      |                              | DELETE  | 5.1 TITLE      |               | A STATE OF THE STA | Change          | ☐ Addition     |  |
| NAME   | MORRIS, JOHN E.                         | _                            |   | 5.2 NAME       | -             |  |                 | }              |  |
|  |   |                              |   |                | ADDRESS       |  |                 |                |  |
| STREET ADDRESS   | 537 US 1                                |                              |   | 5.3 STREET     |               |  |                 |                |  |
| CITY-ST-ZIP  | N PALM BCH FL                           |                              |   | 5.4 CITY - S   | T-ZIP         |  | <del></del>     |                |  |
| TITLE  | VD                                      |                              | DELETE  | 6.1 TITLE      | 1             |  | Change          | Addition       |  |
| NAME   | BURCH, ROBERT R., D                     | DS                           |   | 6.2 NAME       | ]             |  |                 |                |  |
| STREET ADDRESS   | 537 US 1                                |                              |   | 6.3 STREET     | ADDRESS       |  |                 |                |  |
| CITY-ST-ZIP  | N PALM BCH FL                           |                              |   | 6.4 CITY - S   | - 1           |  |                 |                |  |
| 14. Thereby certify that the information supplied with this filling 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 effect of the corporation or the receiver of the corporation or the receiver of the specific of the corporation or the receiver of the corporation of t |   |                              |   |                |               |  |                 |                |  |

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:

SIGNATORE LACCUPATE L. VARELA

1-29-98

Data