

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

FILED
Feb 05, 1996 08:00 AM
Secretary of State

DOCUMENT # 769271 (8)

1. Corporation Name

BIRCH-K PROPERTY OWNERS' ASSOCIATION, INC.



Principal Place of Business

Mailing Address

% JOHN F. FLANIGAN
625 N. FLAGLER DRIVE
WEST PALM BEACH FL 33401

% JOHN F. FLANIGAN
625 N. FLAGLER DRIVE
WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified

07/07/1983

3a. Date of Last Report

07/18/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

NOT APPLICABLE

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

10. Name and Address of New Registered Agent

FLANIGAN, JOHN F.
625 N. FLAGLER DR 9TH FLR.
WEST PALM BEACH FL 33401

81 Name

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

83

84 City

FL

85 Zip Code

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

(Signature typed or printed name of registered agent and line if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME BRANT, PETER
STREET ADDRESS 80 FIELD POINT ROAD
CITY-STATE-ZIP GREENWICH CT

11 TITLE PD ☒ Change ☐ Addition

12 NAME Brant, Peter M.
13 STREET ADDRESS 80 Field Point Drive - Unit 3301
14 CITY-STATE-ZIP West Palm Beach, Florida 33414

TITLE VTD ☐ DELETE

NAME KWIATKOWSKI, HENRYK DE
STREET ADDRESS 30 ROCKEFELLER PLAZA
CITY-STATE-ZIP NEW YORK NY

21 TITLE ☐ Change ☐ Addition

TITLE SD ☐ DELETE

NAME ELEBASH, PETER H.
STREET ADDRESS 11360 FORTUNE CIR #E-4
CITY-STATE-ZIP W. PALM BEACH FL

22 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

31 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

41 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

51 TITLE ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 29/1996

602/622-1154

CR2E037 (12/95)