

FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT  
TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 OCT 30 PM 1:18



1. Name of Limited Partnership	1a. DOCUMENT # <b>A12972</b>
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OKEECHOBEE PARCELS, LTD.

Mailing Address <b>777 S. FLAGLER DR. SUITE 500 W. PALM BEACH FL 33401-6194</b>	Principal Office Address <b>777 S. FLAGLER DR. SUITE 500 W. PALM BEACH FL 33401-6194</b>	3. Date Formed or Registered <b>08/11/1982</b>	5a. Capital Contributions as Shown on record. <b>\$170,000.00</b>
2. Mailing Address	2a. Principal Office Address	3a. Date of Last Report <b>12/11/1996</b>	5b. Amount of Capital Contributions in FLORIDA to date.
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. State or Country of Formation <b>FL</b>	
City & State	City & State	6. FEI Number <b>59-2246732</b>	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	7. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
		8. Make check payable to: Dept. of State (See reverse side for fee information)	

9. Name and Address of Current Registered Agent <b>SHAPIRO, ROBERT L. 1645 PALM BEACH LAKES BLVD. SUITE 600 W. PALM BEACH FL 33401</b>	10. If changed, new Registered Agent/Office Name Street Address (P.O. Box Number Is Not Acceptable) <b>2401 PGA Boulevard</b> Suite, Apt. #, etc. <b>Suite 272</b> City <b>Palm Beach Gardens</b> <b>FL</b> Zip Code <b>33410</b>
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10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, 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 its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment) \_\_\_\_\_

DATE \_\_\_\_\_

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY  
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

11. Name(s) of General Partner(s) <b>VAN ANDEL, PETER SHAPIRO, ROBERT L.</b>	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) <b>777 S. FLAGLER S-500 1645 PALM BEACH LAKES 2401 PGA Blvd S-272</b>	11b. City, State & Zip Code <b>W. PALM BEACH FL W. PALM BEACH FL Palm Beach Gardens, FL</b>	11c. Registration/ Document Number <b>2000023387930-8 -11/05/97-01004-036 ****541.25 ****541.25</b>
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**Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.**

12. 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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

Typed or Printed Name of General Partner Signing Form

**Peter Van Andel**

Daytime Telephone Number **(561) 650-0575**

CR2E003 (6/97)