

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1062

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG 12 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # F96000001004 (8)

1. Corporation Name

FLORIDA DEVELOPMENT ONE CORPORATION

Principal Place of Business

100 FEDERAL ST.
BOSTON MA 02110

Mailing Address

100 FEDERAL ST.
BOSTON MA 02110

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/27/1996

3a. Date of Last Report

2. Principal Place of Business

21 100 Federal Street

Suite, Apt. #, etc.

22 01-19-02

City & State

23 Boston, MA

Zip

24 02110

Country

25 Suffolk

2a. Mailing Address

26 100 Federal Street

Suite, Apt. #, etc.

27 01-19-02

City & State

28 Boston, MA

Zip

29 02110

Country

30 Suffolk

4. FEI Number

05-0453958

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
DUCKETT, DENNIS J
100 FEDERAL ST.
BOSTON MA 02110 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
GUINEY, ALICE M
100 FEDERAL ST.
BOSTON MA 02110 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
WESTPHAL, MARVIN A
100 FEDERAL ST.
BOSTON MA 02110 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MCDERMOTT, THOMAS
1 HOSPITAL TRUST PLAZA
PROVIDENCE RI 02903 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
MARCUCCI, MICHAEL J
1 HOSPITAL TRUST PLAZA
PROVIDENCE RI 02903 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
WATERMAN, JAMES H
1 HOSPITAL TRUST PLAZA
PROVIDENCE RI 02903 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
Vice President
Thomas McDermott
100 Federal Street
Boston, MA 02110 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
Vice President
J. Clarence Madore
1 Hospital Trust Plaza
Providence, RI 02903 ☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Assistant Treasurer
Robert J. Hartmann
100 Federal Street
Boston, MA 02110 ☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
Secretary
Steven P. Hudson
100 Federal Street
Boston, MA 02110 ☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
Assistant Secretary
E. Faye Ballou
100 Federal Street
Boston, MA 02110 ☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition
7000002271997-3
-08/19/97-0000-007
****165.00 ****165.00

14. I do hereby certify that the information supplied with this filing 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 officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

E. Faye Ballou, Assistant Secretary 8/5/97 617 434-2899

CR2E034 (4/97)

BankBoston, N.A.
100 Federal Street
Boston, Massachusetts 02110

2062



August 6, 1997

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Annual Reports

Gentlemen:

Enclosed please find 1997 annual reports on your pre-printed forms for the following corporations:

1. Florida Development One Corporation
2. Knight Old Harbor Acquisition Corp.
3. Orlando Housing Corp.
4. Palm East Development Corp.
5. Shoal Development Corp.
6. SWF Tampa South Development Corp.
7. SWF Woodmere Development Corp.

I have also enclosed 1997 annual reports on photocopied sheets (as instructed by your office) for:

8. BOCA 108 Corp.
9. FFDC, Inc.
10. First Of Boston By-The-Sea, Inc.
11. Florida SW Development Corp.
12. Galleria Pointe Development, Inc.
13. SWF Country Club Development Corp.
14. SWF Tampa North Development Corp.
15. SWF Tampa Realty Development Corp.

A check in the amount of \$165.00 is enclosed for each report being filed. Please note that although the form indicate a fee of \$550.00 is due, we never received a first notice form for these corporations until the attached were received in this office on July 21, 1997. I was instructed by your office via telephone to pay only the \$165.00.

If you require any additional information, please write or call me at 617 434-2899.

Sincerely,

E. Faye Ballou

enclosures