

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H57543** (1)

1. Corporation Name

PALM BEACH COLONY RESIDENT CLUB, INC.



Principal Place of Business

Mailing Address

~~C/O MARY BERNARD~~
~~2000 N CONGRESS AVE LOT #200~~
~~W PALM BEACH FL 33409~~
US

~~C/O MARY BERNARD~~
~~2000 N CONGRESS AVE LOT #200~~
~~W PALM BEACH FL 33409~~
US

3. Date Incorporated or Qualified
05/14/1985

3a. Date of Last Report
03/27/1995

2. Principal Place of Business

2a. Mailing Address

21 **c/o Darrell Chamberlain**

21 **c/o Darrell Chamberlain**

4. FEI Number
59-2077147

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **2000 N Congress Av**

27 **2000 N Congress Av**

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

23 **W. Palm Beach FL Lot #7**

28 **W. Palm Beach FL Lot #7**

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 **33409**

25 **US**

29 **33409**

30 **US**

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

~~C/O MARY BERNARD~~
~~2000 N CONGRESS AVE #200~~
~~W PALM BEACH FL 33409~~

81 Name
c/o Darrell Chamberlain

82 Street Address (P.O. Box Number is Not Acceptable)
2000 N. Congress Ave. Lot #7

83

84 City
West Palm Beach

FL

85 Zip Code
33409

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

DARRELL CHAMBERLAIN

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

(NOTE: Registered Agent signature required when reinstating)

Feb. 15, 1996

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE
NAME **KARDOS, ROBERT H**
STREET ADDRESS **2000 N CONGRESS AVE # 248**
CITY-ST-ZIP **W. PALM BEACH FL 33409**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME ~~KOPPISCH,~~
STREET ADDRESS **2000 NO CONGRESS AVE #175**
CITY-ST-ZIP **W PALM BEACH FL 33409**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **Koppisch, Robert**
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **T** ☐ DELETE
NAME **STICKNEY, RONALD A**
STREET ADDRESS **2000 N CONGRESS AVE #59**
CITY-ST-ZIP **W PALM BEACH FL 33409**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **S** ☒ DELETE
NAME ~~BERNARD, MARY~~
STREET ADDRESS ~~2000 NO CONGRESS AVE #200~~
CITY-ST-ZIP ~~W PALM BEACH FL 33409~~

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME **Darrell Chamberlain**
4.3 STREET ADDRESS **2000 N Congress Ave. Lot #7**
4.4 CITY-ST-ZIP **W. Palm Beach, FL 33409**

TITLE **D** ☐ DELETE
NAME **MURPHY, PATRICIA**
STREET ADDRESS **2000 N CONGRESS AVE #259**
CITY-ST-ZIP **W PALM BEACH FL 33409**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **ROBERT H KARDOS**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 15, 1996 407-683-8059

Date Day/Time Phone #

CR2E034 (12/95)