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Feb 27 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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  
~~1000 NORTH CONGRESS AVENUE LOT 7~~  
~~WEST PALM BEACH FL 33409~~  
US

3. Date Incorporated or Qualified 05/14/1985 3a. Date of Last Report 02/23/1996

2. Principal Place of Business 21. <del>Richard Galeta</del> Suite, Apt. #, etc. 22. 2000 N Congress Av City & State Lot 190 23. W. Palm Beach, FL Zip Country 24. 33409 25. US	2a. Mailing Address 26. <del>Richard Galeta</del> Suite, Apt. #, etc. 27. 2000 N Congress Av City & State Lot 190 28. W. Palm Beach, FL Zip Country 29. 33409 30. US	4. FEI Number 59-2077147 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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9. Name and Address of Current Registered Agent <del>1000 NORTH CONGRESS AVENUE LOT 7</del> <del>WEST PALM BEACH FL 33409</del>	10. Name and Address of New Registered Agent 81. Name <del>Richard Galeta</del> 82. Street Address (P.O. Box Number is Not Acceptable) 2000 N. Congress Ave. 83. Lot 190 84. City West Palm Beach FL 85. Zip Code 33409
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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 607.0508, Florida Statutes.

SIGNATURE RICHARD GALETA *Richard Galeta* Feb. 22, 1997  
Signature, type or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KARDOS, ROBERT H	1.2 NAME	
STREET ADDRESS	2000 N CONGRESS AVE # 248	1.3 STREET ADDRESS	
CITY-ST-ZIP	W. PALM BEACH FL 33409	1.4 CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<del>KOPPISCH, ROBERT</del>	2.2 NAME	George Glogg
STREET ADDRESS	<del>2000 N CONGRESS AVE #175</del>	2.3 STREET ADDRESS	2000 N Congress Ave. Lot 188
CITY-ST-ZIP	<del>W PALM BEACH FL</del>	2.4 CITY-ST-ZIP	W. Palm Beach, FL 33409
TITLE	T <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STICKNEY, RONALD A	3.2 NAME	
STREET ADDRESS	2000 N CONGRESS AVE #59	3.3 STREET ADDRESS	
CITY-ST-ZIP	W PALM BEACH FL 33409	3.4 CITY-ST-ZIP	
TITLE	S <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<del>CHAMBERLAIN, DARRELL</del>	4.2 NAME	Richard Galeta
STREET ADDRESS	<del>2000 NORTH CONGRESS AVENUE LOT 7</del>	4.3 STREET ADDRESS	2000 N Congress Ave. Lot 190
CITY-ST-ZIP	<del>WEST PALM BEACH FL</del>	4.4 CITY-ST-ZIP	W. Palm Beach, FL 33409
TITLE	D <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<del>MURPHY, PATRICIA</del>	5.2 NAME	Marcel Fauvelle
STREET ADDRESS	<del>2000 N CONGRESS AVE #259</del>	5.3 STREET ADDRESS	2000 N Congress Ave. Lot 133
CITY-ST-ZIP	<del>W PALM BEACH FL 33409</del>	5.4 CITY-ST-ZIP	W. Palm Beach, FL 33409
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: ROBERT H KARDOS *Robert H Kardos* Feb 22, 1997 561-683-8059  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)