

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

FILED

Jul 30 1996 8:00 am  
Secretary of State

DOCUMENT # K09818 (1)

1. Corporation Name

PRESTIGE PROPERTY MANAGEMENT OF MARTIN COUNTY, I  
NC.

Principal Place of Business

Mailing Address

3125 SW MAPP ROAD  
P.O. BOX 3385  
STUART FL 34995-0385

3125 SW MAPP ROAD  
P.O. BOX 3385  
STUART FL 34995-0385



3. Date Incorporated or Qualified

12/30/1987

3a. Date of Last Report

03/10/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

25 Country

30 Country

4. FEI Number

65-0020635

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

RIZZUTI, JOSEPH R.  
3125 SW MAPP RD  
PALM CITY FL 34990

81 Name

ROBERT PENROSE JR.

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

3125 SW MAPP RD.

83

84

City PALM CITY

FL

85 Zip Code 34990

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

*Robert Penrose Jr.*

(If Officer, Registered Agent Signature Required when Reinstating)

7/15/96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP  
NAME RIZZUTI, JOSEPH R.  
STREET ADDRESS 3125 SW MAPP RD  
CITY - ST - ZIP PALM CITY FL

☒ DELETE

TITLE VPD  
NAME CADREAU, GORDON  
STREET ADDRESS 3236 SE ASTOR LANE  
CITY - ST - ZIP STUART FL

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

TITLE  
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CITY - ST - ZIP

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CITY - ST - ZIP

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TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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11 TITLE

PRESIDENT - DIRECTOR

12 NAME

BIAGIO MENTO

13 STREET ADDRESS

9650 S. OCEAN DR. #1607

14 CITY - ST - ZIP

JENSEN BEACH FL 33457

21 TITLE

TREASURER / SECRETARY - DIRECTOR

22 NAME

ROBERT PENROSE JR.

23 STREET ADDRESS

9500 S. OCEAN DR. #502

24 CITY - ST - ZIP

JENSEN BEACH FL 33457

31 TITLE

DIRECTOR

32 NAME

CAROL MARTINO

33 STREET ADDRESS

133 SEMINOLE AVE

34 CITY - ST - ZIP

PALM BEACH FL

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

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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

*Robert Penrose Jr.*

ROBERT PENROSE JR.

7/15/96

407-287-8080

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE

CR2E034 (3/96)