

102

**PROFIT CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # *L34004*

1. Corporation Name

FLORIDA SW DEVELOPMENT CORP.

FILED

97 AUG 12 PM 3:08



Principal Place of Business

Mailing Address

100 FEDERAL STREET
01-19-03
BOSTON MA 02110
US

100 FEDERAL STREET
01-19-03
BOSTON MA 02110
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/05/89

3a. Date of Last Report
5/01/96

4. FEI Number

04-3072853

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 **PD** ☐ DELETE
NAME **DUCKETT, DENNIS J**
STREET ADDRESS **100 FEDERAL STREET**
CITY-ST-ZIP **BOSTON MA**

TITLE **C** ☐ DELETE
NAME **HUDSON, STEVEN P.**
STREET ADDRESS **100 FEDERAL STREET**
CITY-ST-ZIP **BOSTON MA**

TITLE **VO** ☐ DELETE
NAME **WESTPHAL, MARVIN A**
STREET ADDRESS **100 FEDERAL STREET**
CITY-ST-ZIP **BOSTON MA**

TITLE **T** ☐ DELETE
NAME **NORMAN, AMY L**
STREET ADDRESS **100 FEDERAL STREET**
CITY-ST-ZIP **BOSTON MA**

TITLE **AT** ☐ DELETE
NAME **HARTMANN, ROBERT J.**
STREET ADDRESS **100 FEDERAL STREET**
CITY-ST-ZIP **BOSTON MA**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Assistant Clerk** ☐ Change ☒ Addition
1.2 NAME **E. Faye Ballou**
1.3 STREET ADDRESS **100 Federal Street**
1.4 CITY-ST-ZIP **Boston, MA 02110**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME **200002271042--8**
2.3 STREET ADDRESS **-08/19/97--01036--003**
2.4 CITY-ST-ZIP *****165.00 ***165.00**

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

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 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 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/5/97

617 434-2899

Date Daytime Phone # 0110923

CF2E034 (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