

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.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L36879 (9)
1. Corporation Name
SWF WOODMERE DEVELOPMENT CORP.

Principal Place of Business
100 FEDERAL STREET
01-19-03
BOSTON MA 02110
US

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

FILED

97 AUG 29 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		12/18/1989		05/01/1996	
22 City & State		27 City & State		4. FEI Number		Applied For	
23 Zip		28 Zip		04-3077992		Not Applicable	
24 Country		30 Country		5. Certificate of Status Desired		8.75 Additional Fee Required	
				<input type="checkbox"/>		<input type="checkbox"/>	
				6. Election Campaign Financing		5.00 May Be Added to Fees	
				Trust Fund Contribution		<input type="checkbox"/>	
				8. This corporation owes or has paid the current year Intangible		Personal Property Tax due June 30	
				<input type="checkbox"/>		<input type="checkbox"/>	
				9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City		85 Zip Code	
				FL			

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		DATE	
Signature, typed or printed name of registered agent and title, if applicable		(NOTE: Registered Agent signature required when reinstating)	
12. OFFICERS AND DIRECTORS			
TITLE	NAME	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
PD	DUCKETT, DENNIS J	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
100 FEDERAL ST.	100 FEDERAL ST.		
BOSTON MA	BOSTON MA		
C	HUDSON, STEVEN P.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
100 FEDERAL STREET	100 FEDERAL STREET		
BOSTON MA	BOSTON MA		
C	BALLOU, E FAYE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
100 FEDERAL STREET	100 FEDERAL STREET		
BOSTON MA	BOSTON MA		
T	NORMAN, AMY L	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
100 FEDERAL ST.	100 FEDERAL ST.		
BOSTON MA	BOSTON MA		
AT	HARTMANN, ROBERT J.	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
100 FEDERAL ST.	100 FEDERAL ST.		
BOSTON MA	BOSTON MA		
VD	GUINEY, ALICE M.	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
100 FEDERAL STREET	100 FEDERAL STREET		
BOSTON MA	BOSTON MA		

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, changed or on an attachment with an address

SIGNATURE: E. Faye Ballou, Assistant Clerk 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