PROFIT CORPORATION ANNUAL REPORT J. 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 3000

FILED										
97	AUG	12	PH	3:	09					

1. Corporation Name									
SWF TAMPA NORTH DEVELOPMENT CORP.					M Ca. i	MECOL LEBO DE STATE			
Principal Place	e of Business	Mailing Address							
100 FEDERAL STREET 100 FEDERAL STREET									
01-19-03					OO NOT WOITE	E IN THUC COACE			
BOSTON MA 02110 BOSTON MA 02110 US US					3. Date Incorporated or Qualified	OO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report			
05					12/18/89				
2. Principal Place of Business 2s. Mailing Addr		2a. Mailing Address			4. FEI Number		Applied For		
21		26		04-3077985		Not Applicable			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		75 Additional Required			
City & State	6	City & State		6. Election Campaign Financing \$5.00 May Be					
23		28		Trust Fund Contribution					
Zip			Count	ry	8. This corporation owes or has paid the current year Intangible				
24		25 29 30 9. Name and Address of Current Registered Agent			Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent				
C T CORPORATION SYSTEM			8	1 Name	(0, 112110 2112 1112 1112 1112 1112 1112				
1200 S. PINE ISLAND ROAD			6:	2 Street A	ddress (P.O. Box Number is Not Acceptal	ble)			
. PU	ANTATION FL 33324		i s	3					
!			8			Ter T	Zip Code		
				1 7		FL	· 1		
11. Pursuant office or f	to the provisions of Sections 607.050 registered agent, or both, in the State	02 and 607.1508, Florida Statute of Florida, Such change was a	es, the about outhorized b	ve-named or by the corp	corporation submits this statement for the oration's board of directors. I hereby acce	purpose of changi opt the appointmen	ng its registered t as registered		
	m familiar with, and accept the oblig	ations of, Section 607.0505, Flo	orida Statut	8S.			1		
SIGNATURE	Signature, typed or printed name of registered age	ent and little if applicable. (NOTE	: Registered A	gent signature i	required when reinstating)	DATÉ			
12.		D DIRECTORS	13.		ADDITIONS/CHANGES TO OFFI				
	DELETE DELETE			1.1 ITHE Assistant Clerk		L_1 Char	nge XXX Addition		
NAME DUCKETT, DENNIS J STREET ADDRESS 100 FEDERAL STREET					E. Faye Ballou				
STREET ADDRESS	POCTON MA					100 Federal Street			
CITY-ST-ZIP	C	DELETÉ	2.1 TITLE		Boston, MA 02110	☐ Chai	nge		
NAME	HUDSON, STEVEN P.	_	2.2 NAME		6000022				
STREET ADDRESS	100 FEDERAL STREET	466 PEDERAL OTDECT		ET ADDRESS	6000022710465 -08/19/9701036006				
CITY-ST-ZIP	BOSTON MA		2.4 CITY	-ST-ZIP	<u>****165.00</u> ****165.00				
TITLE	VD	DELETE	3.1 TITLE			☐ Char	nge Addition		
NAME	WESTPHAL, MARVIN A		3.2 NAME	:			l		
STREET APORESS	100 FEDERAL STREET		3.3 STRE	ET ADDRESS					
CITY-ST-ZIP	BOSTON MA	DELETE	3.4. CITY			Ober	A Ladabian		
MARIE .	NORMAN, AMY L		4.1 TITLE			L Char	nge 🔲 Addition		
STREET ADDRESS	466 FEDERAL OTREET		4, 2 NAM	ET ADDRESS					
CITY-ST-ZIP	BOSTON MA		4.4 CITY						
TITLE	AT	DELETE	5.1 TITLE			Chai	nge		
NAME	HARTMANN, ROBERT J.		5.2 NAM						
STREET ADDRESS	100 FEDERAL STREET			ET ADORESS			}		
CITY-ST-ZIP	BOSTON MA		5.4 CITY				į į		
TITLE	V D	☐ DELETE	6.1 TITLE			Cha	nge		
NAME	GUINEY, ALICE M.		6.2 NAMI	 		(IV)	ļ		
STREET ADDRESS	100 FEDERAL STREET		6.3 STRE	et address		779N I	ŀ		
AITU AT 1815	ROSTON MA					1 HK \ 1	i		

14. I do hereby certify that the information supplied with this filling 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 be it grade 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 granged, or on an attachment with an address.

SIGNATURE

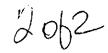
D. TO YET DEATH UH TO SHOULD OFFICER OF DIRECTOR

8/5/97

Date

617 434-2899

Daytime Phone #





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 photopied 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