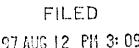


FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 



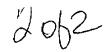
1331						
DOCUMENT # 130112				97 AUG 12 U	97 AUG 12 PM 3: 09	
SWF COUNTRY CLUB DEVELOPMENT CORP.					CLATE	
1	DRI GOOMINI GAGE	<i></i>				
		No. Prop. Address				
Principal Place of Business Mailing Address						
100 FEDERAL STREET 100 FEDERAL STREET 01-19-03 01-19-03						
BOSTON MA 02110 BOSTON MA 02110			DO NOT WRITE IN TH			
US US			····	12/18/89	. Date of Last Report 5/01/96	
		2a. Mailing Address		4. FEI Number	Applied For	
21 26 Suite, Apt. #, etc.		Suite, Apt. #, etc.		04-3077986	Not Applicable	
		27		5. Certificate of Status Desired	Fee Required	
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be	
23		28		Trust Fund Contribution	Added to Fees	
Zip	Country	Zip	Country	8. This corporation owes or has paid the	_ · _ ·	
24	25		30	Personal Property Tax due June 30.  10. Name and Address of New Register	L Yes L No	
	9, Name and Address of Curr	ent Registered Agent	81 Name	10. Name and Address of New Register	ed Agent	
C   CONFORMIUM SISIEM						
1200 S. PINE ISLAND ROAD PLANTATION FL 33324			82 Street	Address (P.O. Box Number is Not Acceptable)		
· ·			83			
			84 City		85 Zip Code	
			1 1		<b>-L</b> [ ]	
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						
			Registered Agent signature 13.	required when reinstating) DAT  ADDITIONS/CHANGES TO OFFICERS		
12.	PD OFFICERS A	DELETE DELETE	1.1 TITLE	Assistant Clerk	Change XX Addition	
NAME	DUCKETT, DENNIS J		1.2 NAME	E. Faye Ballou	Z Compt Ann	
STREET ADDRESS	100 FEDERAL STREET		1.3 STREET ADDRESS	100 Federal Street		
CITY-ST-ZIP	BOSTON MA		1.4 CITY+ST+ZIP	Boston, MA 02110		
TITLE '	C	DELETE	2.1 TITLE	· <del>-</del>	☐ Change ☐ Addition	
NAME	HUDSON, STEVEN P.		2.2 NAME	sooooggg	1045-5	
STREET ADDRESS	100 FEDERAL STREET		2.3 STREET ADDRESS	-08/19/9/-	01036005	
CITY-ST-ZIP	BOSTON MA		2.4 CITY-ST-ZIP	****165.U	0 ****165.00	
TITLE	VD Westphal, Marvin A	DELETE	3.1 TITLE		Change	
NAME	100 FEDERAL STREET		3.2 NAME			
STREET ADDRESS	BOSTON MA		3.3 STREET ADDRESS			
CITY-ST-21P	T	DELETE	3.4. CITY+ST-ZIP 4.1 TITLE		Change Addition	
NAME	NORMAN, AMY L		4. 2 NAME			
STREET ADDRESS	100 FEDERAL STREET		4.3 STREET ADDRESS			
CITY-ST-ZIP	BOSTON MA		4.4 CITY - ST - ZIP		İ	
TITLE	AT	DELETE	5.1 TITLE	77	Change Addition	
NAME	HARTMANN, ROBERT J.		5.2 NAME		Ì	
STREET ADDRESS	100 FEDERAL STREET		5.3 STREET ADDRESS		ļ	
CITY-ST-ZIP	BOSTON MA		5.4 CITY - ST - ZIP			
TITLE	VD	☐ DELETE	6.1 TITLE		Change Addition	
NAME	QUINEY, ALICE M.		6.2 NAME		$\langle A  $	
STREET ADDRESS	100 FEDERAL STREET		6.3 STREET ADDRESS		[X]	
CITY-ST-ZNP	BOSTON MA		6.4 CITY-ST-ZIP	<u> </u>	1547	

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 furthe 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.

E. FA SE BENJAJ, USE BE BEOLINE DE SHORT AND OFFICER OF DIRECTOR

617 434-2899

Daytime Phone # 0110923





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 photoopied 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