

FILE NOW: FILING FEE IS \$61.25

FILED  
May 23 1997 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **N27011** (8)  
1. Corporation Name  
**COMMUNITY DEVELOPMENT COUNCIL OF PALM BEACH COUN  
TY, INC.**

|                                                                               |                                                                        |
|-------------------------------------------------------------------------------|------------------------------------------------------------------------|
| Principal Place of Business<br><b>P.O. BOX 970125<br/>BOCA RATON FL 33497</b> | Mailing Address<br><b>P.O. BOX 970125<br/>BOCA RATON FL 33497-0125</b> |
|-------------------------------------------------------------------------------|------------------------------------------------------------------------|



|                                                                                                     |  |                                                                                          |  |                                                                                                                                                                |                                              |
|-----------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |  | 3. Date Incorporated or Qualified<br><b>06/20/1988</b>                                                                                                         | 3a. Date of Last Report<br><b>12/04/1999</b> |
|                                                                                                     |  |                                                                                          |  | 4. FEI Number<br><b>NOT APPLICABLE</b>                                                                                                                         | Applied For<br>Not Applicable                |
|                                                                                                     |  |                                                                                          |  | 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                   | <b>\$8.75 Additional<br/>Fee Required</b>    |
|                                                                                                     |  |                                                                                          |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                             | <b>\$5.00 May Be<br/>Added to Fees</b>       |
|                                                                                                     |  |                                                                                          |  | 8. This corporation has liability for intangible tax under s. 199.032,<br>Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                              |

9. Name and Address of Current Registered Agent

**JERNIGAN, SKEET  
1263 W. LAS OLAS BLVD.  
#202  
FORT LAUDERDALE FL 33301**

10. Name and Address of New Registered Agent

|                                                       |           |
|-------------------------------------------------------|-----------|
| 81 Name                                               |           |
| 82 Street Address (P.O. Box Number is Not Acceptable) |           |
| 83                                                    |           |
| 84 City                                               | <b>FL</b> |
| 85 Zip Code                                           |           |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**5/16/97**

| 12. OFFICERS AND DIRECTORS |                                          | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | <b>P</b> <input type="checkbox"/> DELETE | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>JERNIGAN, SKEET</b>                   | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>1263 E. LAS OLAS BLVD., SUITE 202</b> | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>FORT LAUDERDALE FL 33301</b>          | 1.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <b>D</b> <input type="checkbox"/> DELETE | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>UNGER, CRAIG</b>                      | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>4400 W. SAMPLE ROAD, SUITE 200</b>    | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>COCONUT CREEK FL 33408</b>            | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <b>D</b> <input type="checkbox"/> DELETE | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>COLLINS, WALTER</b>                   | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>312 SE 17 STREET, SUITE 300</b>       | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>FORT LAUDERDALE FL 33318</b>          | 3.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <b>D</b> <input type="checkbox"/> DELETE | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>BELMONT, MIKE</b>                     | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>2541 METROCENTER BLVD., SUITE 1</b>   | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>WEST PALM BEACH FL 33407</b>          | 4.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE          | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                          | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                          | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                          | 5.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE          | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                          | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                                          | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                                          | 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**SKEET JERNIGAN**

Date

**5/16/97**

Daytime Phone # **0000245**

CR2E037 (9/96)