

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 23 PM 7:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N34041 (6)

1. Corporation Name

**LAND PRESERVATION TRUST OF PALM BEACH COUNTY, IN
C.**

Principal Place of Business

Mailing Address

2000 PALM BCH LKS BLVD
STE 800
W PALM BCH FL 33409
US

2000 PALM BCH LKS BLVD
STE 800
W PALM BCH FL 33409
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **09/06/1989** 3a. Date of Last Report **04/18/1994**
4. FEI Number **65-0146813** Applied For ☐
Not Applicable ☐

2. Principal Place of Business

2a. Mailing Address

21 250 Royal Palm Way

26 250 Royal Palm Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 300

27 Suite 300

City & State

City & State

23 Palm Beach FL

28 Palm Beach FL

Zip

Zip

24 33480

29 33480

Country

Country

25 US

30 US

5. Certificate of Status Desired ☐ **\$0.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be
Added to Fees**

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status ☒ **\$68.75 Supplemental
Fee Not Required**

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**GATES, RICHARD C
CONCOURSE SUITE 800
2000 PALM BEACH LAKES BLVD
WEST PALM BEACH FL 33409**

81 Name JONATHAN E. COLE
82 Street Address (P.O. Box Number is Not Acceptable) 250 ROYAL PALM WAY
83 SUITE 300
84 City PALM BEACH FL 85 Zip Code 33480

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

Jonathan E. Cole

4/20/95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME COLE, JONATHAN
STREET ADDRESS 250 ROYAL PALM WAY
CITY - ST - ZIP PALM BCH. FL

11 TITLE C ☒ Change ☐ Addition
12 NAME COLE, JONATHAN E. (T)
13 STREET ADDRESS 250 ROYAL PALM WAY, #300
14 CITY - ST - ZIP PALM BEACH FL 33480

TITLE TD
NAME GATES, RICHARD C.
STREET ADDRESS 2000 PALM BEACH LAKES BLVD SUITE 800
CITY - ST - ZIP WEST PALM BEACH FL 33409

21 TITLE T ☐ Change ☒ Addition
22 NAME KAHLE, CRAIG (T)
23 STREET ADDRESS 340 ROYAL PALM WAY
24 CITY - ST - ZIP PALM BEACH FL 33480

TITLE VD
NAME OMURA, DUDLEY
STREET ADDRESS 11911 U.S. HWY. ONE, STE. 207
CITY - ST - ZIP N. PALM BCH. FL

31 TITLE VC ☒ Change ☐ Addition
32 NAME OMURA, DUDLEY
33 STREET ADDRESS 11911 U.S. HIGHWAY ONE, STE. 207
34 CITY - ST - ZIP N. PALM BEACH FL 33408

TITLE SD
NAME GLEASON, PATRICK J
STREET ADDRESS 1131 N PALMWAY
CITY - ST - ZIP LAKE WORTH FL

41 TITLE S ☒ Change ☐ Addition
42 NAME GLEASON, PATRICK J. (T)
43 STREET ADDRESS 1131 N. PALMWAY
44 CITY - ST - ZIP LAKE WORTH FL 33461

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE ☐ Change ☒ Addition
52 NAME CALLOWAY, TROWBRIDGE III (T)
53 STREET ADDRESS 132 ROYAL PALM WAY
54 CITY - ST - ZIP PALM BEACH FL 33480

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jonathan E. Cole
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jonathan E. Cole - Chairman

4/20/95

407-833-7700

N34041

LAND PRESERVATION TRUST OF PALM BEACH COUNTY, INC.

DOCUMENT #N34041

LIST OF ADDITIONAL TRUSTEES

1. E. Llwyd Ecclestone, Jr.
1555 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401
2. George Elmore
2350 South Congress Avenue
Delray Beach, FL 33445
3. Nelson Fairbanks
P.O. Drawer 1207
Clewiston, FL 33340
4. Terri Horrow
109 Woodsmuir Court
Palm Beach Gardens, FL 33418
5. William J. Manikas, Esq.
639 East Ocean Avenue
Boynton Beach, FL 33435
6. Leah G. Schad
1628 Boardman Avenue
West Palm beach, FL 33407
7. John W. Temple
2300 Corporate Blvd., N.W. Suite 238
Boca Raton, FL 33431
8. Richard S. Weinstein
150 Bradley Place, Apt. 601
Palm Beach, FL 33480
9. Mr. Sander Weinstock
220 Sunrise Avenue
Palm Beach, FL 33480
10. Barry N. Wish
515 North Flagler Drive
Northbridge Tower One, Suite 600
West Palm Beach, FL 33401