

FILE NOW: FILING FEE IS \$61.25

1-5

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N34041 (6)

1. Corporation Name

LAND PRESERVATION TRUST OF PALM BEACH COUNTY, IN
C.



Principal Place of Business

Mailing Address

250 ROYAL PALM WAY
SUITE 300
PALM BEACH FL 33480
US

250 ROYAL PALM WAY
SUITE 300
PALM SPRINGS FL 33480
US

3. Date Incorporated or Qualified

09/06/1989

3a. Date of Last Report

04/28/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

65-0146813

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COLE, JONATHAN E
250 ROYAL PALM WAY
SUITE 300
PALM BEACH FL 33480

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

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

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE T ☐ DELETE
NAME KAHLE, CRAIG
STREET ADDRESS 340 ROYAL PALM WAY
CITY-ST-ZIP PALM BEACH FL

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP ☐ Change ☐ Addition

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

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP ☐ Change ☐ Addition

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

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP ☐ Change ☒ Addition

TITLE T ☒ DELETE
NAME CALLOWAY, PATRICK J
STREET ADDRESS 1131 N PALMWAY
CITY-ST-ZIP LAKE WORTH FL

51 TITLE ☐ Change ☒ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

See attached list

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 119.07(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on the attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JONATHAN COLE

4/24/16

407-833-7700

Date

Daytime Phone #

CR2E037 (12/95)

N34041

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JEC/2896

LAND PRESERVATION TRUST OF PALM BEACH COUNTY, INC.

Board of Trustees
(as of December 1995)

1. Steve Bass
Gumbo Limbo Center
1801 North Ocean Blvd.
Boca Raton, FL 33432
407-338-1473
fax: 407-338-1483
2. Trowbridge (Toby) Calloway, III
President
U.S. Trust Company of Florida
132 Royal Palm Way
Palm Beach, FL 33480
407-659-1550
fax: 407-655-2053
3. Jonathan E. Cole, Esq. (Chairman)*
Edwards & Angell
250 Royal Palm Way
Palm Beach, FL 33480
407-833-7700
fax: 407-655-8719
4. Joanne Davis
PO Box 19486
West Palm Beach, FL 33416
407-967-2630
5. E. Llwyd Ecclestone, Jr.
National Investment Company
1555 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401
407-686-2000
fax: 407-686-5553

6. George Elmore
Hardrives Company - Tennis Division
2350 South Congress Avenue
Delray Beach, FL 33445
407-737-3555
fax: (same # - call first)
7. Nelson Fairbanks
United States Sugar Corporation
P.O. Drawer 1207
Clewiston, FL 33340
813-983-8121
fax: 813-983-4804
8. David Frisbie
Renaissance Group
330 Clematis Street, Suite 218
West Palm Beach, FL 33401
407-832-6045
fax: 407-832-3021
9. Patrick J. Gleason, Ph.D. (Secretary)*
Camp, Dresser & McKee
1601 Belvedere Road, Suite 211
West Palm Beach, FL 33406
407-689-3336
fax: 407-689-9713
10. Terri Horrow*
109 Woodsmuir Court
Palm Beach Gardens, FL 33418
407-624-8040
fax: 407-627-9835
11. Keith A. James
1655 Palm Beach Lakes Blvd., Suite 810, Tower C
West Palm Beach, FL 33401
407-686-4500
fax: 407-684-1508
12. Craig Kahle, C.P.A. (Treasurer)*
Durland & Company C.P.A.'s, P.A.
340 Royal Palm Way
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fax: 407-822-9942

Also send to:
Robert E. Coker, V.P.

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13. William J. Manikas, Esq.*
First Financial Plaza, Suite 307
639 East Ocean Avenue
Boynton Beach, FL 33435
407-737-7111
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 14. Dudley Omura, AICP (Vice Chairman)*
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11911 U.S. Highway One, Suite 207
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 15. Nanciann Regalado, Policy Director
National Audubon Society
Everglades Campaign
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 16. Leah G. Schad*
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 17. Susan Schupp
Barnett Bank
140 North County Road
Palm Beach, FL 33480
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fax: 407-835-6595
 18. Thyra Starr, Director of Operations
Urban League of Palm Beach County
1700 Australian Ave. North
West Palm Beach, FL 33407
407-833-1461
fax: 407-833-6050
 19. John W. Temple, President
VMS Temple
2300 Corporate Blvd., N.W. Suite 238
Boca Raton, FL 33431
407-997-8841
fax: 407-997-6108

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20. Richard S. Weinstein
150 Bradley Place, Apt. 601
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407-655-1124
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21. Mr. Sander Weinstock
220 Sunrise Avenue
Palm Beach, FL 33480
407-655-5110
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22. Barry N. Wish, President
Ocwen Financial Group
The Forum, Suite 1000
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