


FILE NOW: FILING FEE IS \$61.25

FILED  
Feb 17 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # N34041 (6)**  
1. Corporation Name  
**LAND PRESERVATION TRUST OF PALM BEACH COUNTY, INC.**



Principal Place of Business <b>250 ROYAL PALM WAY SUITE 300 PALM BEACH FL 33480 US</b>	Mailing Address <b>250 ROYAL PALM WAY SUITE 300 PALM SPRINGS FL 33480 US</b>
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3. Date Incorporated or Qualified  
**09/06/1989**

4. FEI Number  
**65-0146813**

Applied For	Not Applicable
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2. Principal Place of Business  
**21**

2a. Mailing Address  
**26** 250 Royal Palm Way

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

Suite, Apt. #, etc.  
**22** Suite 300

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

City & State  
**23** Palm Beach, FL

7. Is this nonprofit corporation a homeowners association?  
 Yes  No

Zip Country  
**24** 33480 **25** USA

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  
 Yes  No

9. Name and Address of Current Registered Agent  
**COLE, JONATHAN E  
250 ROYAL PALM WAY  
SUITE 300  
PALM BEACH FL 33480**

10. Name and Address of New Registered Agent

<b>81</b> Name
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>
<b>84</b> City
<b>85</b> 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CT	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLE, JONATHAN	1.2 NAME	
STREET ADDRESS	250 ROYAL PALM WAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH. FL	1.4 CITY-ST-ZIP	
TITLE	T	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAHLE, CRAIG	2.2 NAME	
STREET ADDRESS	340 ROYAL PALM WAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH FL	2.4 CITY-ST-ZIP	
TITLE	VC	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OMURA, DUDLEY	3.2 NAME	
STREET ADDRESS	11911 U.S. HWY. ONE, STE. 207	3.3 STREET ADDRESS	
CITY-ST-ZIP	N. PALM BCH. FL	3.4 CITY-ST-ZIP	
TITLE	ST	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GLEASON, PATRICK J	4.2 NAME	
STREET ADDRESS	1131 N PALMWAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE WORTH FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANIKAS, WILLIAMS J.	5.2 NAME	
STREET ADDRESS	639 EAST OCEAN AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOYNTON BEACH FL	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHAD, LEAH G.	6.2 NAME	
STREET ADDRESS	1628 BOARDMAN AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL	6.4 CITY-ST-ZIP	

\*See Attached List of Trustees\*

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: \_\_\_\_\_ DATE: 1/20/98 DAYTIME PHONE: (561) 833-7700  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CFR2E037 (10/97)

Board of Trustees

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Margarita Abrishami  
Palm Beach Media Group, Inc.  
1016 North Dixie Highway  
West Palm Beach, FL 33401

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Joanne Davis  
PO Box 19486  
West Palm Beach, FL 33416

T

Mary-Therese Delate  
15267 75th Ave. North  
Palm Beach Gardens, FL 33418

T

E. Llwyd Ecclestone, Jr.  
National Investment Company  
1555 Palm Beach Lakes Blvd.  
West Palm Beach, FL 33401

T

George Elmore  
Hardrives Company - Tennis Division  
2350 South Congress Avenue  
Delray Beach, FL 33445

T

Nelson Fairbanks  
United States Sugar Corporation  
P.O. Drawer 1207  
Clewiston, FL 33340

T

David Frisbie  
Renaissance Group  
222 Clematis Street, Suite 203  
West Palm Beach, FL 33401

T

Keith A. James  
1655 Palm Beach Lakes Blvd., Suite 810, Tower C  
West Palm Beach, FL 33401

T

Katharine S. Murray  
11780 174th Court North  
Jupiter, FL 33478

T/Assistant S

Nanciann Regalado  
National Audubon Society  
Everglades Campaign  
441 Brickell Ave., Suite 850  
Miami, FL 33131

T

Thyra Starr, Director of Operations  
Urban League of Palm Beach County  
1700 Australian Ave. North  
West Palm Beach, FL 33407

T

Richard S. Weinstein  
150 Bradley Place, Apt. 601  
Palm Beach, FL 33480

T

Matthew Sexton  
The Conservation Fund  
4400 PGA Blvd., Suite 900  
Palm Beach Gardens, FL 33410

T

Charles Seamans, Esquire  
4597 University Drive  
Lauderhill, FL 33351