

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2001 8:00 am
Secretary of State

02-07-2001 90196 022 ****61.25

DOCUMENT # N99000002284

1. Entity Name

ABACOA TOWN CENTER PHASE ONE PROPERTY OWNERS' AS

Principal Place of Business

**222 LAKEVIEW AVE 17TH FLOOR
 WEST PALM BEACH FL 33401**

Mailing Address

**222 LAKEVIEW AVE 17TH FLOOR
 WEST PALM BEACH FL 33401**

2. Principal Place of Business

**Gardens Corporate Center
 3801 PGA Boulevard, Suite 555
 Palm Beach Gardens, FL 33410**

3. Mailing Address

**Gardens Corporate Center
 3801 PGA Boulevard, Suite 555
 Palm Beach Gardens, FL 33410**



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0909135

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**REGSERV CORP.
 222 LAKEVIEW AVE 17TH FLOOR
 WEST PALM BEACH FL 33401**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

REGSERV CORP.

SIGNATURE

By: *Lawrence J. Diamond*

Lawrence J. Diamond, Vice President

(Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	DE GUARDIOLA, GEORGE	
STREET ADDRESS	222 LAKEVIEW AVE 17TH FLOOR	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	PTD	<input type="checkbox"/> Delete
NAME	DISALVO, PATRICK J	
STREET ADDRESS	222 LAKEVIEW AVE 17TH FLOOR	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	HEDGE, SCOTT A K	
STREET ADDRESS	222 LAKEVIEW AVE 17TH FLOOR	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	George de Guardiola	
STREET ADDRESS	Gardens Corporate Center 3801 PGA Blvd., Suite 555 Palm Beach Gardens, Florida 33410	
CITY-ST-ZIP	Palm Beach Gardens, Florida 33410	
TITLE	PTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Patrick J. DiSalvo	
STREET ADDRESS	Gardens Corporate Center 3801 PGA Blvd., Suite 555 Palm Beach Gardens, Florida 33410	
CITY-ST-ZIP	Palm Beach Gardens, Florida 33410	
TITLE	VSD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Scott A. K. Hedge	
STREET ADDRESS	Gardens Corporate Center 3801 PGA Blvd., Suite 555 Palm Beach Gardens, Florida 33410	
CITY-ST-ZIP	Palm Beach Gardens, Florida 33410	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(561) 630-5055

Date

Daytime Phone #

CR2E037 (10/00)