

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 11, 2001 8:00 am
Secretary of State

04-11-2001 90054 015 ***150.00

DOCUMENT # P00000104142

1. Entity Name

ISLAND WALK REALTY, INC.

Principal Place of Business

4500 PGA BLVD. SUITE 400
PALM BEACH GARDENS FL 33418

Mailing Address

4500 PGA BLVD. SUITE 400
PALM BEACH GARDENS FL 33418

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

33 Bloomfield Hills Parkway

Suite, Apt. #, etc.

Suite 200

City & State

Bloomfield Hills, MI

Zip

48304

Country

USA

4. FEI Number

65-1055453

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SHANNON, WILLIAM E
4500 PGA BLVD, SUITE 400
PALM BEACH GARDENS FL 33418

Name

CT Corporation System

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

1200 South Pine Island Rd.

City

Plantation

FL

Zip Code
33324

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.

SIGNATURE

Colette R. Zukoff

4/4/01
DATE

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

(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HATHAWAY, CHARLES H 4500 PGA BLVD, SUITE 400 PALM BEACH GARDENS FL 33418	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, HARMON D 4500 PGA BLVD, SUITE 400 PALM BEACH GARDENS FL 33418	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TROTTE, GLEN T 4500 PGA BLVD, SUITE 400 PALM BEACH GARDENS FL 33418	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Hathaway, Charles H 4500 PGA Blvd, Suite 400 Palm Beach Gardens, FL 33418	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV Smith, Harmon D 4500 PGA Blvd, Suite 400 Palm Beach Gardens, FL 33418	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV Trotte, Glen T 4500 PGA Blvd, Suite 400 Palm Beach Gardens, FL 33418	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Robinson, Bruce E 33 Bloomfield Hills Pkwy. #200 Bloomfield Hills, MI 48304	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Stoller, John R 33 Bloomfield Hills Pkwy. #200 Bloomfield Hills, MI 48304	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS Zukoff, Colette R 33 Bloomfield Hills Pkwy. #200 Bloomfield Hills, MI 48304	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Colette R. Zukoff
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/01
Date

248-644-7300
Daytime Phone #

CR2E034 (10/00)

Directors, Officers Report

Island Walk Realty, Inc.

Attachment
DOC # P00000 104142
C0045436

Wednesday, March 28, 2001

DIRECTORS

Charles H. Hathaway Director
Primary Address: 4500 PGA Boulevard
Ste. 400
Palm Beach Gardens, FL 33418

Harmon D. Smith Director
Primary Address: 4500 PGA Boulevard, Ste. 400
Palm Beach Gardens, FL 33418

Glen T. Trotta Director
Primary Address: None given

OFFICERS

Charles H. Hathaway President
Primary Address: 4500 PGA Boulevard
Ste. 400
Palm Beach Gardens, FL 33418

Bruce E. Robinson Vice President
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Treasurer
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Harmon D. Smith Vice President
Primary Address: 4500 PGA Boulevard, Ste. 400
Palm Beach Gardens, FL 33418

John R. Stoller Vice President
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Secretary
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Glen T. Trotta Vice President
Primary Address: None given

Calvin R. Boyd Asst. Secretary
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Nancy H. Gawthrop Asst. Secretary
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Island Walk Realty, Inc.

Maureen E. Thomas

Primary Address:

33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Asst. Secretary

Colette R. Zukoff

Primary Address:

33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Asst. Secretary

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