

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2005 8:00 am**  
**Secretary of State**

04-29-2005 90249 038 \*\*\*150.00

**DOCUMENT # P03000097257**

1. Entity Name  
NORTH COUNTY HOLDINGS, INC.



Principal Place of Business  
4500 PGA BLVD STE 207  
PALM BEACH GARDENS, FL 33418

Mailing Address  
4500 PGA BLVD STE 207  
PALM BEACH GARDENS, FL 33418

**14009257**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03172005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number  
20-0205739

Applied For  
Not Applicable

Zip

Country

Zip

Country

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

DIVOSTA, OTTO B  
4500 PGA BLVD STE 207  
PALM BEACH GARDENS, FL 33418

Name  
Brandt, Phillip  
Street Address (P.O. Box Number is Not Acceptable)  
4500  
4500 PGA Blvd., Suite 207  
City  
Palm Beach Gardens FL Zip Code  
33418

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be**  
**Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	DP	<input checked="" type="checkbox"/> Delete
NAME	DIVOSTA, OTTO B	
STREET ADDRESS	4500 PGA BLVD STE 207	
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418	
TITLE	DST	<input checked="" type="checkbox"/> Delete
NAME	DIVOSTA, BETTY J	
STREET ADDRESS	4500 PGA BLVD STE 207	
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418	
TITLE	V	<input type="checkbox"/> Delete
NAME	GALUI, JUDITH M	
STREET ADDRESS	8217 STEEPLECHASE DR.	
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418	
TITLE	V	<input type="checkbox"/> Delete
NAME	STEPHANOS, DIANE L	
STREET ADDRESS	19542 HARBOR ROAD	
CITY-ST-ZIP	TEQUESTA, FL 33469	
TITLE	V	<input type="checkbox"/> Delete
NAME	FLOYD, CATHY A	
STREET ADDRESS	19474 HARBOR ROAD SOUTH	
CITY-ST-ZIP	TEQUESTA, FL 33469	
TITLE	V	<input type="checkbox"/> Delete
NAME	DIVOSTA, GUY M	
STREET ADDRESS	2523 BURNS ROAD	
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Brandt, Phillip	
STREET ADDRESS	4500 PGA Blvd., Suite 207	
CITY-ST-ZIP	Palm Beach Gardens, FL 33418	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DSTV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DV	<input checked="" 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 607, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Phillip Brandt*

*Phillip Brandt*

*3/21/05*

*561-691-9050*