

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P34540 (5)

1. Corporation Name

SOUTH PALM CONDOMINIUMS, INC.



Principal Place of Business

7000 W PALMETTO PARK ROAD
SUITE 212
BOCA RATON FL 33433

Mailing Address

7000 W PALMETTO PARK ROAD
SUITE 212
BOCA RATON FL 33433

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

07/02/1991

3a. Date of Last Report

10/13/1995

4. FEI Number

51-0305660

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

STOLTZ, MORRIS L., III
7000 W PALMETTO PARK ROAD
SUITE 212
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director (if changed, print the name of the new agent or director)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME STOLTZ, MORRIS L., II
STREET ADDRESS 7000 W PALMETTO PARK RD #212
CITY-ST-ZIP BOCA RATON FL

TITLE V
NAME MITCHELL, ROBERT R.
STREET ADDRESS 7000 W PALMETTO PARK RD #212
CITY-ST-ZIP BOCA RATON FL

TITLE VS
NAME STOLTZ, RANDY M.
STREET ADDRESS 7000 W PALMETTO PARK RD #212
CITY-ST-ZIP BOCA RATON FL

TITLE V
NAME CARROS, JASON R.
STREET ADDRESS 7000 W PALMETTO PARK RD #212
CITY-ST-ZIP BOCA RATON FL

TITLE V
NAME STOLTZ, KEITH D.
STREET ADDRESS 1600 PENNSYLVANIA AVE
CITY-ST-ZIP WILMINGTON DE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

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***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-96 407 750 6707
SG 5-1-96

CR2E034 (12/95)