

1062

**PROFIT CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # P35804
1. Corporation Name

First of Boston By-The-Sea, Inc.

FILED

97 AUG 12 PM 3:08



Principal Place of Business
100 FEDERAL STREET
01-1903
BOSTON MA 02110
US

Mailing Address
100 FEDERAL STREET
01-1903
BOSTON MA 02110
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/07/91	3a. Date of Last Report 5/01/96
4. FEI Number 04-2602875	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	Assistant Clerk
NAME	DUCKETT, DENNIS J	1.2 NAME	E. Faye Ballou
STREET ADDRESS	100 FEDERAL STREET	1.3 STREET ADDRESS	100 Federal Street
CITY-ST-ZIP	BOSTON MA	1.4 CITY-ST-ZIP	Boston, MA 02110
TITLE	C	2.1 TITLE	
NAME	HUDSON, STEVEN P.	2.2 NAME	100002271041-1
STREET ADDRESS	100 FEDERAL STREET	2.3 STREET ADDRESS	-08/19/97--01036--002
CITY-ST-ZIP	BOSTON MA	2.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE	VD	3.1 TITLE	
NAME	WESTPHAL, MARVIN A	3.2 NAME	
STREET ADDRESS	100 FEDERAL STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA	3.4 CITY-ST-ZIP	
TITLE	T	4.1 TITLE	
NAME	NORMAN, AMY L	4.2 NAME	
STREET ADDRESS	100 FEDERAL STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA	4.4 CITY-ST-ZIP	
TITLE	AT	5.1 TITLE	
NAME	HARTMANN, ROBERT J.	5.2 NAME	
STREET ADDRESS	100 FEDERAL STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA	5.4 CITY-ST-ZIP	
TITLE	VD	6.1 TITLE	
NAME	GUINEY, ALICE M.	6.2 NAME	
STREET ADDRESS	100 FEDERAL STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOSTON MA	6.4 CITY-ST-ZIP	

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: E. Faye Ballou 8/5/97 617 434-2899
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0110923

CR2E034 (4/97)

BankBoston, N.A.
100 Federal Street
Boston, Massachusetts 02110

2 of 2



August 6, 1997

Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Annual Reports

Gentlemen:

Enclosed please find 1997 annual reports on your pre-printed forms for the following corporations:

1. Florida Development One Corporation
2. Knight Old Harbor Acquisition Corp.
3. Orlando Housing Corp.
4. Palm East Development Corp.
5. Shoal Development Corp.
6. SWF Tampa South Development Corp.
7. SWF Woodmere Development Corp.

I have also enclosed 1997 annual reports on photocopied sheets (as instructed by your office) for:

8. BOCA 108 Corp.
9. FFDC, Inc.
10. First Of Boston By-The-Sea, Inc.
11. Florida SW Development Corp.
12. Galleria Pointe Development, Inc.
13. SWF Country Club Development Corp.
14. SWF Tampa North Development Corp.
15. SWF Tampa Realty Development Corp.

A check in the amount of \$165.00 is enclosed for each report being filed. Please note that although the form indicate a fee of \$550.00 is due, we never received a first notice form for these corporations until the attached were received in this office on July 21, 1997. I was instructed by your office via telephone to pay only the \$165.00.

If you require any additional information, please write or call me at 617 434-2899.

Sincerely,

E. Faye Ballou

enclosures