

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000009022 (2)

1. Corporation Name

FLAGLER MANOR DEVELOPMENT COMPANY, 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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/03/1994	
21	Suite, Apt #, etc.	26	Suite, Apt #, etc.	4. FEI Number 65-0465887	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	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	

9. Name and Address of Current Registered Agent DIVOSTA, OTTO B 4500 PGA BLVD. SUITE 400 PALM BEACH GARDENS FL 33418		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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P HATHAWAY, CHARLES H	1.1 TITLE	P
NAME	4500 PGA BLVD SUITE 400	1.2 NAME	Shannon, William E.
STREET ADDRESS	PALM BEACH GARDENS FL	1.3 STREET ADDRESS	4500 PGA Boulevard, Suite 400
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33418
TITLE	V KAIRALLA, ROBERT S	2.1 TITLE	V
NAME	4500 PGA BLVD SUITE 400	2.2 NAME	Greene, Richard E.
STREET ADDRESS	PALM BEACH GARDENS FL	2.3 STREET ADDRESS	4500 PGA Boulevard, Suite 400
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33418
TITLE	V OWEN, JACK B JR	3.1 TITLE	VST
NAME	4500 PGA BLVD SUITE 400	3.2 NAME	Owen, Jack B., Jr.
STREET ADDRESS	PALM BEACH GARDENS FL	3.3 STREET ADDRESS	4500 PGA Boulevard, Suite 400
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33418
TITLE	ST SHANNON, WILLIAM E	4.1 TITLE	
NAME	4500 PGA BLVD SUITE 400	4.2 NAME	
STREET ADDRESS	PALM BEACH GARDENS FL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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: *William E. Shannon as Pres* William E. Shannon as Pres. 2/5/98 (561) 627-2112

CR2E034 (10/97)