2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P94000038833** Apr 05, 2000 8:00 am 1. Entity Name Secretary of State RIVERWALK OF THE PALM BEACHES DEVELOPMENT COMPAN 04-05-2000 90102 004 ***150.00 Principal Place of Business Mailing Address 33 Bloomfield Hills P 4500 PGA BLVD. 4500-PGA-BLVD. SUITE 400 Bloomfield Hills, MI PALM BEACH CARDENS FL 93418 3985 SUITE 400 PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0496407 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **★** Change Addition □ Delete TITLE PD TITLE Shannon, William E. SHANNON, WILLIAM E. NAME NAME 4500 PGA Blvd. #400 STREET ADDRESS 4500 PGA BLVD SUITE 400 STREET ADDRESS Palm Beach Gardens, FL 33418 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ■ Addition TITLDVCFO Smith. Harmon D. **X** Change ☐ Defete TITLE SMITH, HARMON D NAME 4500 PGA B1vd. #400 4500 PGA BLVD SUITE 400 STREET ADDRESS STREET ADDRESS Palm Beach Gardens, FL 33418 PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP TITLE AS ☐ Change Addition TITLE Delete Zukoff, Colette R. OWEN, JACK B JR NAME NAME 33 Bloomfield Hills Pkwy. #200 STREET ADDRESS 4500 PGA BLVD SUITE 400 STREET ADDRESS Bloomfield Hills, MI 48304 CITY-ST-ZIP CITY-ST-ZIE PALM BEACH GARDENS FL 33418 ☐ Change ★ Addition TITLE TITLE Delete D Hathaway, Charles H. DIVOSTA, OTTO B NAME NAME 4500 PGA Blvd. #400 STREET ADDRESS 4500 PGA BLVD. STE. 400 STREET ADDRESS Palm Beach Gardens, FL 33418 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL ☐ Change Addition TITLE Delete TITLE GREENE, RICHARD E. NAME NAME STREET ADDRESS 4500 PGA BLVD., SUITE 400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF PALM BEACH GARDENS FL 33418 Change Addition TITLE X Delete TITLE VT Robinson, Bruce E. CREGG, ROGER A

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 th an address, with all other like empowered. changed, or on an attachment

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

33 BLOOMFIELD HILLS PKWY, STE 200

BLOOMFIELD HILLS MI 48304-2946

NAME

STREET ADDRESS

CITY-ST-ZIP

Colette R. Zukoff

33 Bloomfield Hills Pkwy. #200

Bloomfield Hills, MI 48304

248-644-7

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