

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 11, 2001 8:00 am**
Secretary of State

04-11-2001 90054 014 ***150.00

0556766

DOCUMENT # P94000038833

1. Entity Name

RIVERWALK OF THE PALM BEACHES DEVELOPMENT COMPAN

Principal Place of Business

Mailing Address

**4500 PGA BLVD.
SUITE 400
PALM BEACH GARDENS FL 33418****33 BLOOMFIELD HILLS PKWY #200
BLOOMFIELD HILLS MI 48304**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0496407**

Applied For

Not Applicable

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

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
PD SHANNON, WILLIAM E. 4500 PGA BLVD SUITE 400 PALM BEACH GARDENS FL 33418	<input type="checkbox"/>		<input type="checkbox"/>
DVCF SMITH, HARMON D 4500 PGA BLVD SUITE 400 PALM BEACH GARDENS FL 33418	<input type="checkbox"/>		<input type="checkbox"/>
AS ZUKOFF, COLETTE R 33 BLOOMFIELD HILLS PKWY #200 BLOOMFIELD HILLS MI 48304	<input type="checkbox"/>		<input type="checkbox"/>
D HATHAWAY, CHARLES H 4500 PGA BLVD #400 WEST PALM BEACH FL 33418	<input type="checkbox"/>		<input type="checkbox"/>
V GREENE, RICHARD E. 4500 PGA BLVD., SUITE 400 PALM BEACH GARDENS FL 33418	<input type="checkbox"/>		<input type="checkbox"/>
VT ROBINSON, BRUCE E 33 BLOOMFIELD HILLS PKWY #200 BLOOMFIELD HILLS MI 48304	<input type="checkbox"/>		<input type="checkbox"/>

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

SIGNATURE: *Colette R. Zukoff* **Colette R. Zukoff**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

248-644-7300

Daytime Phone #

CR2E034 (10/00)

Directors, Officers Report

RiverWalk of the Palm Beaches Development Company, Inc.

Wednesday, March 28, 2001

Attachment
Doc # 194000038833
0015437

DIRECTORS

Charles H. Hathaway

Director

Primary Address:

4500 PGA Boulevard
Ste. 400
Palm Beach Gardens, FL 33418

William E. Shannon

Director

Primary Address:

4500 PGA Boulevard, Ste. 400
Palm Beach Gardens, FL 33418

Harmon D. Smith

Director

Primary Address:

4500 PGA Boulevard, Ste. 400
Palm Beach Gardens, FL 33418

OFFICERS

William E. Shannon

President

Primary Address:

4500 PGA Boulevard, Ste. 400
Palm Beach Gardens, FL 33418

Harmon D. Smith

Vice President

Primary Address:

4500 PGA Boulevard, Ste. 400
Palm Beach Gardens, FL 33418

Primary Address:

Chief Financial Officer

4500 PGA Boulevard, Ste. 400
Palm Beach Gardens, FL 33418

Richard E. Greene

Vice President

Primary Address:

None given

Bruce E. Robinson

Vice President

Primary Address:

33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Primary Address:

Treasurer

33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

John R. Stoller

Vice President

Primary Address:

33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Primary Address:

Secretary

33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Calvin R. Boyd

Asst. Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

RiverWalk of the Palm Beaches Development Company, Inc.

Nancy H. Gawthrop

Primary Address:

33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Asst. Secretary

Maureen E. Thomas

Primary Address:

33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Asst. Secretary

Colette R. Zukoff

Primary Address:

33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Asst. Secretary

Attachment

DOC #194000038833

CO045437