

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000038833

1. Entity Name

RIVERWALK OF THE PALM BEACHES
DEVELOPMENT COMPANY, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 MAY 21 PM 1:18

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4500 PGA Boulevard

Suite, Apt. #, etc.

Suite 400

3. Mailing Address

100 Bloomfield Hills Pkwy.

Suite, Apt. #, etc.

Suite 300

City & State

Palm Beach Gardens, FL

City & State

Bloomfield Hills, MI

Zip

33418

Country

USA

Zip

48304

Country

USA

4. FEI Number

65-0496407

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

48

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director/President
William E. Shannon
4500 PGA Boulevard, Ste. 400
Palm Beach Gardens, FL 33418

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

600019678626

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director/Vice President
Harmon D. Smith
4500 PGA Boulevard, Ste. 400
Palm Beach Gardens, FL 33418

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director/CFO
David A. Koon
4500 PGA Boulevard, Ste. 400
Palm Beach Gardens, FL 33418

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President/Secretary
John R. Stoller
100 Bloomfield Hills Pkwy, Ste. 300
Bloomfield Hills, MI 48304

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President/Treasurer
Bruce E. Robinson
100 Bloomfield Hills Pkwy, Ste. 300
Bloomfield Hills, MI 48304

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Assistant Secretary
Nancy H. Gawthrop
100 Bloomfield Hills Pkwy, Ste. 300
Bloomfield Hills, MI 48304

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Nancy H. Gawthrop

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/20/03

Date

248/433-4568

Daytime Phone #

CR2E034B (12/02)



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 099946 4306747

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 158.75

ORDER DATE : May 20, 2003

ORDER TIME : 11:15 AM

ORDER NO. : 099946-005

CUSTOMER NO: 4306747

CUSTOMER: Mr. Christopher Kawa
Honigman Miller Schwartz And
Suite 2290
660 Woodward Avenue
Detroit, MI 48226

ANNUAL REPORT FILING

NAME: RIVERWALK OF THE PALM BEACHES
DEVELOPMENT COMPANY, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

NOTES: Our client tried to electronically file this on 2/25/2003, confirmation #80013095688. It was not filed due to a filing miscommunication. Per our client, it is their understanding that no penalty fees will be assessed by the the state.

CONTACT PERSON: Norma Hull-EXT#1115

EXAMINER'S INITIALS: _____

RECEIVED
03 MAY 21 PM 1:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RIVERWALK OF THE PALM BEACHES DEVELOPMENT COMPANY, INC.

100 Bloomfield Hills Parkway, Suite 300, Bloomfield Hills, Michigan 48304

May 27, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

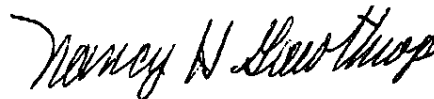
Re: Uniform Business Report (UBR) filing
Document Number: P94000038833

Dear Sir or Madam:

We are requesting you to overlook the penalty fees of \$400 for the above UBR filing, in light of the fact of our mutual miscommunications.

The filing was first completed on-line with www.sunbiz.org (a copy of which was attached), however, a tracking number and not a confirmation number was obtained. The filing was apparently dropped from your system and we never received a call by the Division to verify an account to charge. This was an unfortunate miscommunication, which was realized trying to obtain a good standing for a bond closing of an indirect parent company.

Sincerely,



Nancy H. Gawthrop
Assistant Secretary