

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 26, 1999 8:00 am  
Secretary of State

04-26-1999 90235 006 \*\*\*150.00

DOCUMENT # P94000049197

1. Corporation Name

FENWICK DEVELOPMENT CORPORATION OF FLORIDA, INC.



Principal Place of Business

390 NORTH ORANGE AVE.  
SUITE 1100  
ORLANDO FL 32801

Mailing Address

P.O. BOX 4961  
ORLANDO FL 32802-4961

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1994

4. FEI Number

59-3258833

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21 321 Royal Poinciana Plaza

Suite, Apt. #, etc.

2a. Mailing Address

26 321 Royal Poinciana Plaza

Suite, Apt. #, etc.

City & State

23 Palm Beach, FL

Zip

33480

Country

25 USA

City & State

28 Palm Beach, FL

Zip

33480

Country

30 USA

9. Name and Address of Current Registered Agent

B&C CORPORATE SERVICES OF CENTRAL FLORIDA  
390 NORTH ORANGE AVENUE  
SUITE 1100  
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name ALLEY MAASI ROGERS & LINDSAY, PA  
82 Street Address (P.O. Box Number is Not Acceptable)  
Attn: Louis L. Hamby III  
83 321 Royal Poinciana Plaza South  
84 City Palm Beach FL 85 Zip Code 33480

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

*Attn: Louis L. Hamby III, R.A.*  
*Signature, typed or printed name of registered agent and title if applicable*

(NOT a Registered Agent signature required when reinstating)

4/14/99

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME BOTTIROLI, MAURO

STREET ADDRESS 390 N ORANGE AVE, #1100

CITY-ST-ZIP ORLANDO FL 32801

TITLE D ☐ DELETE

NAME FREI, SANDRO

STREET ADDRESS 390 NORTH ORANGE AVENUE, SUITE 1100

CITY-ST-ZIP ORLANDO FL 32801

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME Bottiroli, Mauro

1.3 STREET ADDRESS 321 Royal Poinciana Plaza

1.4 CITY-ST-ZIP Palm Beach, FL 33480

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME Frei, Sandro

2.3 STREET ADDRESS 321 Royal Poinciana Plaza

2.4 CITY-ST-ZIP Palm Beach, FL 33480

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/99 c/o 561-659-1770

Date

Daytime Phone #

CR2E034 (11/98)