

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000091319 (0)

1. Corporation Name

TRANSEASTERN VILLAGES G.P., INC.

Principal Place of Business

2300 CORPORATE BLVD.
SUITE 112
BOCA RATON FL 33431

Mailing Address

2300 CORPORATE BLVD.
SUITE 112
BOCA RATON FL 33431

APPROVED
AND
FILED

MAY 25 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3. Date Incorporated or Qualified
11/30/1995

3a. Date of Last Report

2. Principal Place of Business
21 3300 University Drive

Suite, Apt. #, etc.

22 First Floor, Lobby

City & State

23 Coral Springs, FL

Zip

24 33065

Country

2a. Mailing Address
26 3300 University Drive

Suite, Apt. #, etc.

27 First Floor, Lobby

City & State

28 Coral Springs, FL

Zip

29 33065

Country

30

4. FEI Number
65-0653044

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KINSEY, JOHN T
2300 CORPORATE BLVD.
SUITE 112
BOCA RATON FL 33431

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

Signature typed or printed name of registered agent and that it applies to

Signature typed or printed name of registered agent and that it applies to

DATE

12. OFFICERS AND DIRECTORS

TITLE D KINSEY, JOHN T ☒ DELETE
NAME
STREET ADDRESS 2300 CORPORATE BLVD., #112
CITY-STATE-ZIP BOCA RATON FL 33431

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President/Director ☒ Change ☐ Addition
1.2 NAME Arthur J. Falcone
1.3 STREET ADDRESS 3300 University Drive
1.4 CITY-STATE-ZIP Coral Springs, FL 33065

2.1 TITLE V.P./Secretary ☐ Change ☒ Addition
2.2 NAME Philip Cucci, Jr.
2.3 STREET ADDRESS 3300 University Drive
2.4 CITY-STATE-ZIP Coral Springs, FL 33065

3.1 TITLE Vice President ☐ Change ☒ Addition
3.2 NAME Edward W. Falcone
3.3 STREET ADDRESS 3300 University Drive
3.4 CITY-STATE-ZIP Coral Springs, FL 33065

4.1 TITLE V.P./Ass't. Secretary ☐ Change ☒ Addition
4.2 NAME Cora DiFiore
4.3 STREET ADDRESS 3300 University Drive
4.4 CITY-STATE-ZIP Coral Springs, FL 33065

5.1 TITLE Treasurer ☐ Change ☒ Addition
5.2 NAME Les Campbell
5.3 STREET ADDRESS 3300 University Drive
5.4 CITY-STATE-ZIP Coral Springs, FL 33065

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

DATE

Daytime Phone #

4-22-96 (305)
346-9700

CR2E034 (12/95)