

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2001 8:00 am
Secretary of State
 04-11-2001 90063 035 ***150.00

0586744

DOCUMENT # P96000030340

1. Entity Name

ISLAND WALK DEVELOPMENT COMPANY

Principal Place of Business

**4500 PGA BLVD, STE 400
 PALM BEACH GARDENS FL 33418**

Mailing Address

**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

65-0663645

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

**C T 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 **D** ☐ Delete
 NAME **HATHAWAY, CHARLES H**
 STREET ADDRESS **4500 PGA BLVD #400**
 CITY-ST-ZIP **PALM BEACH FARGEDNS FL 33418**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DP** ☐ Delete
 NAME **SHANNON, WILLIAM E.**
 STREET ADDRESS **4500 PGA BLVD, SUITE 400**
 CITY-ST-ZIP **PALM BCH GARDENS FL 33418**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VT** ☐ Delete
 NAME **ROBINSON, BRUCE E**
 STREET ADDRESS **4500 PGA BLVD, SUITE 400**
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33418**

TITLE **VT** ☒ Change ☐ Addition
 NAME **Robinson, Bruce E**
 STREET ADDRESS **33 Bloomfield Hills Pkwy #200**
 CITY-ST-ZIP **Bloomfield Hills, MI 48304**

TITLE **V** ☐ Delete
 NAME **ROSEN, MICHAEL D**
 STREET ADDRESS **4500 PGA BLVD, SUITE 400**
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33418**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **ZUKOFF, HARMON D**
 STREET ADDRESS **33 BLOOMFIELD HILLS PKWY #200**
 CITY-ST-ZIP **BLOOMFIELD HILLS FL 34804**

TITLE **AS** ☒ Change ☐ Addition
 NAME **Zukoff, Colette R**
 STREET ADDRESS **33 Bloomfield Hills Pkwy #200**
 CITY-ST-ZIP **Bloomfield Hills, MI 48304**

TITLE **DVCF** ☐ Delete
 NAME **SMITH, HARMON D**
 STREET ADDRESS **4500 PGA BLVD, SUITE 400**
 CITY-ST-ZIP **PALM BEACH GARDENS FL 33418**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

4/3/01

248-644-7300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
D# P96000030340
B0028516

Directors, Officers Report

Island Walk Development Company

Wednesday, March 28, 2001

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

Chief Financial Officer
Primary Address: 4500 PGA Boulevard, Ste. 400
Palm Beach Gardens, FL 33418

Bruce E. Robinson **Vice President**
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Treasurer
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Michael D. Rosen **Vice President**
Primary Address: None given

John R. Stoller **Vice President**
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Secretary
Primary Address: 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

Island Walk Development Company

Attachment
D# P96000030840
B0028516

Nancy H. Gawthrop

Asst. Secretary

Primary Address:

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

Maureen E. Thomas

Asst. Secretary

Primary Address:

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

Colette R. Zukoff

Asst. Secretary

Primary Address:

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