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FILED

Feb 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000060443 (4)

1. Corporation Name

TEQUESTA OAKS DEVELOPMENT COMPANY

Principal Place of Business

4500 PGA BOULEVARD #400  
PALM BEACH GARDENS FL 33418

Mailing Address

4500 PGA BOULEVARD #400  
PALM BEACH GARDENS FL 33418



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/18/1996

4. FEI Number

65-0685094

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

DIVOSTA, OTTO B  
4500 PGA BOULEVARD #400  
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent

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 title of applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME DIVOSTA, OTTO B  
STREET ADDRESS 4500 PGA BOULEVARD #400  
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

TITLE V ☐ DELETE

NAME SHANNON, WILLIAM E  
STREET ADDRESS 4500 PGA BLVD STE 400  
CITY-ST-ZIP PALM BCH GARDEN FL 33418

TITLE VST ☐ DELETE

NAME OWEN, JACK B  
STREET ADDRESS 4500 PGA BLVD STE 400  
CITY-ST-ZIP PALM BCH GARDENS FL 33418

TITLE P ☒ DELETE

NAME KAIRALLA, ROBERT S  
STREET ADDRESS 4500 PGA BOULEVARD, SUITE 400  
CITY-ST-ZIP PALM BEACH GARDENS FL 33418

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 P ☒ Change ☐ Addition

1.2 NAME Shannon, William E.  
1.3 STREET ADDRESS 4500 PGA Boulevard, Suite 400  
1.4 CITY-ST-ZIP Palm Beach Gardens, FL 33418

2.1 TITLE V ☐ Change ☒ Addition

2.2 NAME Greene, Richard E.  
2.3 STREET ADDRESS 4500 PGA Boulevard, Suite 400  
2.4 CITY-ST-ZIP Palm Beach Gardens, FL 33418

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.

SIGNATURE:

William E. Shannon, Pres.

William E. Shannon, as Pres. 2/4/98 (561) 627-2112

CR2E034 (10/97)