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FILED

Jun 11 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000087900 (2)

1. Corporation Name

OCEAN PALMS DEVELOPMENT CORPORATION

Principal Place of Business

2055 WOOD ST., STE. 215  
SARASOTA FL 34237

Mailing Address

2055 WOOD ST., STE. 215  
SARASOTA FL 34237-7803

2. Principal Place of Business

21 1200 N OCEAN BLVD.

Suite, Apt. #, etc.

22 City & State

23 POMPANO BCH, FL

Zip

24 33062

Country

25 BROWARD

2a. Mailing Address

26 1200 N OCEAN BLVD.

Suite, Apt. #, etc.

27 City & State

28 POMPANO BCH, FL

Zip

29 33062

Country

30 BROWARD

9. Name and Address of Current Registered Agent

WALLACK, MICHAEL M  
2055 WOOD ST., STE. 215  
SARASOTA FL 34237

3. Date Incorporated or Qualified

10/24/1996

3a. Date of Last Report

4. FEI Number

65-0702180

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

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT ☒ DELETE

NAME ABDULLAH, KAREN

STREET ADDRESS 6030 VERDE TRL. S., #208

CITY-ST-ZIP BOCA RATON FL 33433

TITLE DVS ☐ DELETE

NAME BLOOM, DIANE

STREET ADDRESS ~~WINDY HILL~~ TRACE BLVD.

CITY-ST-ZIP CORAL SPRINGS FL 33071

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 V.P. ☐ Change ☒ Addition

1.2 NAME

DOMENICK G. RECO

1.3 STREET ADDRESS 4541 WHITE CEDAR LANE

1.4 CITY-ST-ZIP DELRAY BEACH, FL 33445

2.1 TITLE PRES. ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 1200 N Ocean Blvd

2.4 CITY-ST-ZIP Pompano Bch, FL 33062

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 do 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.

CR2E034 (9/96)