

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

FILED
May 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000069637 (1)

1. Corporation Name:

DE GUARDIOLA DEVELOPMENT VENTURES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

SUITE 1001
3801 PGA BLVD.
PALM BEACH GARDENS FL 33410

SUITE 1001
3801 PGA BLVD.
PALM BEACH GARDENS FL 33410

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

3. Date Incorporated or Qualified

08/12/1997

4. FEI Number

65-0775330

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JURAN, LAWRENCE B
1200 CORPORATE CENTER WAY, STE. 202
WELLINGTON FL 33414

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

3801 PGA Blvd. Suite 1000

83

84 City Palm Beach Gardens

FL

85

33410

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

4/28/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME GUARDIOLA, GEORGE D
STREET ADDRESS 2111 MILITARY TRL.
CITY-ST-ZIP JUPITER FL 33458

☐ DELETE

TITLE D
NAME GOSMAN, ABRAHAM D
STREET ADDRESS 777 S. FLAGLER DR., STE. 1000
CITY-ST-ZIP WEST PALM BEACH FL 33401

☐ DELETE

TITLE D
NAME RENDINA, BRUCE A
STREET ADDRESS 1200 CORPORATE CENTER WAY, STE. 100
CITY-ST-ZIP WELLINGTON FL 33414

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 3801 PGA Blvd. Suite 1001
1.4 CITY-ST-ZIP Palm Beach Gardens, FL 33410

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 3801 PGA Blvd., Suite 1000
3.4 CITY-ST-ZIP Palm Beach Gardens, FL 33410

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, on an attachment with an address.

Patrick J. DiSalvo
Vice President

4/28/98

CR2E034 (10/97)