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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V21695

1. Corporation Name

CH ORMESA LP, INC.

Principal Place of Business

700 UNIVERSE BLVD
JUNO BEACH FL 33408
US

Mailing Address

ATTN: FRANCES M. CARPENTER
700 UNIVERSE BLVD
JUNO BEACH FL 33408

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

LEON, J E
9250 WEST FLAGLER STREET
MIAMI FL 33174

81 Name

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

83

84 City

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 after filing statement)

DATE

12. OFFICERS AND DIRECTORS

☒ DELETE

TITLE DP
NAME GELBER, LESLIE J
STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600
CITY-ST-ZIP NORTH PALM BEACH FL 33408

TITLE DV ☐ DELETE

NAME HOFFMAN, KENNETH P
STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600
CITY-ST-ZIP NORTH PALM BEACH FL 33408

TITLE DT ☐ DELETE

NAME BOYLAN, PETER
STREET ADDRESS 11760 US HWY 1, SUITE 600
CITY-ST-ZIP N. PALM BEACH FL 33408

TITLE S ☐ DELETE

NAME CARPENTER, FRANCES M
STREET ADDRESS 11760 US HIGHWAY ONE SUITE 600
CITY-ST-ZIP NORTH PALM BEACH FL 33408

TITLE DT ☐ DELETE

NAME HATHAWAY, SCOT C
STREET ADDRESS 11760 US HWY 1, SUITE 600
CITY-ST-ZIP N. PALM BEACH FL 33408

TITLE AS ☐ DELETE

NAME PONDER, STEPHEN H.
STREET ADDRESS 11760 US HWY 1, SUITE 600
CITY-ST-ZIP N. PALM BEACH FL 33408

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☒ Addition

11 TITLE DP
12 NAME YACKIRA, MICHAEL W.
13 STREET ADDRESS 700 UNIVERSE BLVD
14 CITY-ST-ZIP JUNO BEACH FL 33408

21 TITLE ☒ Change ☐ Addition

22 NAME
23 STREET ADDRESS 700 UNIVERSE BLVD
24 CITY-ST-ZIP JUNO BEACH FL 33408

31 TITLE ☒ Change ☐ Addition

32 NAME
33 STREET ADDRESS 700 UNIVERSE BLVD
34 CITY-ST-ZIP JUNO BEACH FL 33408

41 TITLE ☒ Change ☐ Addition

42 NAME
43 STREET ADDRESS 700 UNIVERSE BLVD
44 CITY-ST-ZIP JUNO BEACH FL 33408

51 TITLE ☒ Change ☐ Addition

52 NAME AS
53 STREET ADDRESS 700 UNIVERSE BLVD
54 CITY-ST-ZIP JUNO BEACH FL 33408

61 TITLE ☒ Change ☐ Addition

62 NAME
63 STREET ADDRESS 700 UNIVERSE BLVD
64 CITY-ST-ZIP JUNO BEACH FL 33408

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, with all other like empowered

SIGNATURE: *Frances M. Carpenter* Frances M. Carpenter, Secretary 2/8/99 (561) 691-7171
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

99 FEB 24 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/16/1992

4. FEI Number

65-0324506

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 the current year Intangible
Personal Property Tax ☒ Yes ☐ No

10. Name and Address of New Registered Agent

500002788905-9

-02/26/99-01005-015

****150.66 ****150.00

CR2E034 (11/98)

**ADDENDUM TO 1999 FLORIDA ANNUAL REPORT
SECTION 13**

CH ORMESA LP, INC.

DOCUMENT #V21695

TITLE:	AS
NAME:	TANCER, EDWARD F
STREET ADDRESS:	700 UNIVERSE BLVD CHANGE JUNO BEACH FL 33408-2683

SECTION 8

INTANGIBLE TAX IS PAID BY PARENT COMPANY, FPL GROUP, INC.,
FEI #59-2449419