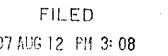


FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State



.7.	1997	THE REAL PROPERTY.	DIVISION OF C	ORPORATI	ONS	FILED		
DOCUMENT # V64605					97 AUG 12 PM 3: 08			
GALLERIA POINTE DEVELOPMENT, INC.						TILATO MY YEAR CHAIR		
Dringiani Diag	a of Ouriness	Ma	ding Address					
Principal Place of Business Mailing Address								
100 FEDERAL STREET 100 FEDERAL STREET 101-19-03 01-19-03								
			STON MA 02110			DO NOT WRITE IN THIS SPACE		
us		US				3. Date Incorporated or Qualified 9/17/92 3a. Date of Last Report 3/08/96		
2. Principal Place of Business			2a. Mailing Address			4. FEI Number Applied For 04-3169462 Not Applied For		
21 Suite, Apt. #, etc.			Suite, Apt, #, etc.			PO 75		
22		27				5. Certificate of Status Desired Fee Required		
City & Stat	e		City & State			Election Campaign Financing \$5.00 May Be		
23		28				Trust Fund Contribution Added to Fees		
Zip	Cour	· · ·	Zip	Country	/	8. This corporation owes or has paid the current year Intangible		
24	25	ress of Current Registe		30		Personal Property Tax due June 30. Yes No		
~ ~	CORPORATION S		sted Adeut	81	Name	10. Name and Address of New Registered Agent		
1200 S. PINE ISLAND ROAD PLANTATION FL 33324				62	Street	t Address (P.O. Box Number is Not Acceptable)		
,			83	-				
				-	-			
				84		FL 85 Zip Code		
 Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the ab office or registered agent, or both, in the State of Florida. Such change was authorized agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statu 					e-named	d corporation submits this statement for the purpose of changing its registered		
agent. I a	m familiar with, and ac	cept the obligations of,	Section 607.0505, Flo	rida Statute	s.	poration's board or orrectors. Thereby accept the appointment as registered		
SIGNATURE		me of registered agent and title if						
12.		OFFICERS AND DIRECT		13.	ent signature	re required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD		DELETE	1.1 TITLE		Assistant Clerk Change XX Addition		
NAME	DUCKETT, DENN			1.2 NAME		E. Faye Ballou		
STREET ADDRESS	100 FEDERAL S	TREET		1.3 STREET	ADDRESS	1		
CITY-ST-ZIP	BOSTON MA			1.4 CITY - S	T-ZIP	Boston, MA 02110		
TITLE .	C CTC	AL D	☐ DELETE	2.1 TITLE		Change Addition		
NAME	HUDSON, STEVE 100 FEDERAL ST			2.2 NAME		4000022710442 -08/19/9701036004		
STREET ADDRESS	BOSTON MA	INCCI		2.3 STREET		-U8/19/9/U1U36UU4 		
TITLE	VD		DELETE	2.4 CITY -: 3.1 TITLE	ST-ZIP	★本本本150,00 本本本本100,000 □ Change □ Addition		
NAME *	WESTPHAL, MAR	RVIN A		3.2 NAME		Citalings C. Addition		
STREST ADDRESS	100 FEDERAL ST			3.3 STREET	ADDRESS			
CITY ST-ZIP	BOSTON MA			3.4. CITY -				
TITLE			DELETE	4.1 TITLE		Change Addition		
NAME	NORMAN, AMY I			4. 2 NAME				
STREET ADDRESS	100 FEDERAL ST	TREET		4.3 STREET	ADDRESS			
CITY-ST-ZIP	BOSTON MA		T 1 and 100	4.4 CITY-S	T+ZIP			
TITLE NAME	HARTMANN, ROI	REDT I	DELETE	S.1 TITLE		Change Addition		
STREET ADDRESS	100 FEDERAL ST			5.2 NAME				
CITY-ST-ZIP	BOSTON MA			5.3 STREET				
TITLE	VO		DELETE	5.4 CITY - S 6.1 TITLE	1 - 217	Change Addition		
NAME	GUINEY, ALICE I	A.		6.2 NAME		N Common		
STREET ADDRESS	100 FEDERAL ST	REET		6.3 STREET	ADORESS	/x/\\		
CITY-ST-ZIP	BOSTON MA			6.4 CITY - S		L ((7%)		
14. I do barab	we corting that the inforce	nation cumplind with this	fillian deservation will.	day the a series		ALL STATE OF THE S		

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 certifying 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.

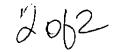
SIGNATURE:

E. FEEDMATURE SEEDING OFFICER ON DIRECTOR

617 434-2899

Daytime Phone # 0110923

BankBoston, N.A. 100 Federal Street Boston, Massachusetts 02110





August 6, 1997

Florida Department of State P.O. Box 6327
Tallahassee, FL 32314

Re: Annual Reports

Gentlemen:

Enclosed please find 1997 annual reports on your pre-printed forms for the following corporations:

- 1. Florida Development One Corporation
- 2. Knight Old Harbor Acquisition Corp.
- 3. Orlando Housing Corp.
- 4. Palm East Development Corp.
- 5. Shoal Development Corp.
- 6. SWF Tampa South Development Corp.
- 7. SWF Woodmere Development Corp.

I have also enclosed 1997 annual reports on photoopied sheets (as instructed by your office) for:

- 8. BOCA 108 Corp.
- 9. FFDC, Inc.
- 10. First Of Boston By-The-Sea, Inc.
- 11. Florida SW Development Corp.
- 12. Galleria Pointe Development, Inc.
- 13. SWF Country Club Development Corp.
- 14. SWF Tampa North Development Corp.
- 15. SWF Tampa Realty Development Corp.

A check in the amount of \$165.00 is enclosed for each report being filed. Please note that although the form indicate a fee of \$550.00 is due, we never received a first notice form for these corporations until the attached were received in this office on July 21, 1997. I was instructed by your office via telephone to pay only the \$165.00.

If you require any additional information, please write or call me at 617 434-2899.

Sincerely,

E. Fave Ballou

enclosures