

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	0	_____	_____	_____	_____
Operating Costs	0	_____	_____	_____	_____
External Revenues	0	_____	_____	_____	_____
Program Income (County)	0	_____	_____	_____	_____
In-Kind Match (County)	0	_____	_____	_____	_____
NET FISCAL IMPACT	<u>0 * See below</u>	<u>below</u>	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	0	_____	_____	_____	_____

Is Item Included in Current Budget: Yes _____ No x _____

Budget Account No: Fund _____ Dept _____ Unit _____ Object _____
 Program _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

* No Fiscal Impact.

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

Atwillhite 9.16.08
 OFMB 8/9/08
 (WD) 9/10/08
 9/13/08

Ann J. Jacoby 9/17/08
 Contract Development and Control
 8/29/08
 This amendment complies with our review requirements.

B. Legal Sufficiency:

James Brubaker 9/23/08
 Assistant County Attorney

C. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment.

FIRST AMENDMENT TO AGREEMENT OF LEASE

THIS FIRST AMENDMENT TO AGREEMENT OF LEASE (R2003-1246) (the "First Amendment") is made and entered into _____, by and between PALM BEACH COUNTY, a political subdivision of the State of Florida, ("County") and LOGGERHEAD MARINELIFE CENTER, INC., f/k/a MarineLife Center of Juno Beach, Inc., a Florida not-for-profit corporation ("Tenant").

WITNESSETH:

WHEREAS, County and Tenant entered into that certain Agreement of Lease dated August 19, 2003 (R2003-1246) (the "Lease"); and

WHEREAS, under the terms of the Lease, County is required to grant Tenant an easement across Loggerhead Park for installation of underground saltwater lines; and

WHEREAS, the parties have agreed to amend the Lease to provide for the installation of Tenant's underground saltwater lines across Loggerhead Park; and

WHEREAS, the parties hereto desire to amend the Lease in accordance with the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, and various other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

1. The foregoing recitals are true and correct and incorporated herein by reference. Terms not defined herein shall have the same meaning as ascribed to them in the Lease, as amended.
2. County hereby grants Tenant the right to install, operate, and maintain underground saltwater intake/ discharge system lines ("Saltwater Lines") in the real property legally described in Exhibit "A" attached hereto and made a part hereof (the "Easement Premises"). Tenant's rights shall include the right to reconstruct, improve, repair, and remove the Saltwater Lines.
3. Tenant's use of the Easement Premises shall be subject to all of the terms of the Lease, as amended.
4. Tenant agrees that prior to the expiration of the term of the Lease, as amended,



termination as provided for therein, Tenant shall either provide a gate valve for the Saltwater Lines or cap off the Saltwater Lines in order to prevent the unchecked flow of saltwater onto the land or into the Marine Center/Research Facility building.

5. Article IV, Section 4.07(e) of the Lease is deleted.

6. Article XVI, Section 16.02(a) is modified to change the address for the County to:

Palm Beach County
Property & Real Estate Management Division
Attn: Director
2633 Vista Parkway
West Palm Beach, FL 33411-5605

7. This First Amendment is expressly contingent upon the approval of the Palm Beach County Board of County Commissioners, and shall become effective (the "First Amendment Effective Date") only when signed by all parties and approved by the Palm Beach County Board of County Commissioners.

8. Except as set forth herein, the Lease, as amended, remains unrevised and in full force and effect, and the parties hereby ratify, confirm, and adopt the Lease, as amended, hereby.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

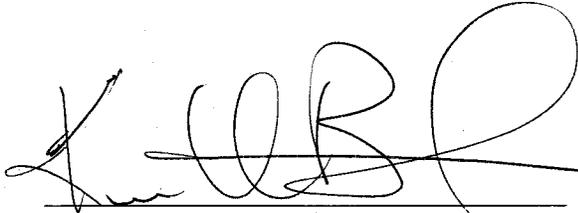


IN WITNESS WHEREOF, the parties have executed this First Amendment on the date set forth above.

Signed in the presence of:

TENANT:

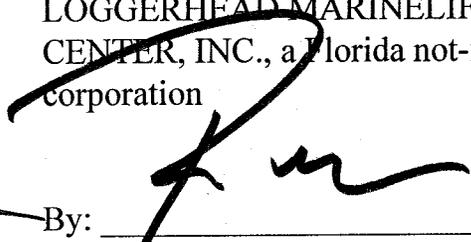
LOGGERHEAD MARINELIFE
CENTER, INC., a Florida not-for-profit
corporation



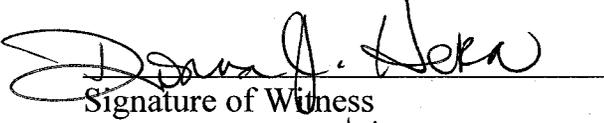
Signature of Witness

KENNETH BLAIR

Print Name of Witness

By: 

Raymond E. Graziotto, President



Signature of Witness

DONNA J. HORNE

Print Name of Witness

(SEAL)

ATTEST:

SHARON R. BOCK
CLERK & COMPTROLLER

COUNTY:

PALM BEACH COUNTY, a political subdivision
of the State of Florida

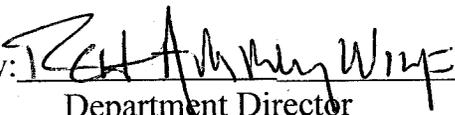
By: _____
Deputy Clerk

By: _____
Addie L. Greene, Chairperson

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

APPROVED AS TO TERMS AND
CONDITIONS

By: _____
County Attorney

By:  _____
Department Director

LEGAL DESCRIPTION

BEING A STRIP OF LAND, 20.00 FOOT IN WIDTH, LYING IN GOVERNMENT LOT 5, SECTION 21, TOWNSHIP 41 SOUTH, RANGE 43 EAST, TOWN OF JUNO BEACH, PALM BEACH COUNTY, FLORIDA. SAID STRIP OF LAND LYING 10.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE:

COMMENCE AT THE SOUTHWEST CORNER OF SAID SECTION 21; THENCE SOUTH 87°54'11" EAST ALONG THE SOUTH LINE OF SAID SECTION 21, A DISTANCE OF 2,109.63 FEET TO THE EAST RIGHT-OF-WAY LINE OF STATE ROAD 5 (U.S. HIGHWAY NO. 1) AS RECORDED IN ROAD PLAT BOOK 2, PAGE 43-56, PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA; THENCE NORTH 15°19'34" WEST ALONG SAID EAST RIGHT-OF-WAY, A DISTANCE OF 577.18 FEET TO THE NORTHERLY SOUTHWEST CORNER OF LOGGERHEAD PARK AS RECORDED IN OFFICIAL RECORD BOOK 3610, PAGE 1761 OF PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA; THENCE CONTINUE NORTH 15°19'34" WEST ALONG SAID EAST RIGHT-OF-WAY LINE AND THE WEST LINE OF SAID PARK, A DISTANCE OF 373.86 FEET; THENCE NORTH 76°01'12" EAST, DEPARTING SAID EAST RIGHT-OF-WAY AND WEST LINE OF SAID PARK, A DISTANCE OF 118.14 FEET TO THE SOUTHWEST CORNER OF THE JUNO BEACH MARINE LIFE CENTER LEASE AREA PURSUANT TO RESOLUTION NO. R-2003-1246 OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA; THENCE CONTINUE NORTH 76°01'12" EAST, A DISTANCE OF 187.70 FEET; THENCE SOUTH 13°58'48" EAST, A DISTANCE OF 29.12 FEET; THENCE NORTH 76°01'12" EAST, A DISTANCE OF 126.00 FEET; THENCE NORTH 13°58'48" WEST, A DISTANCE OF 179.12 FEET TO THE **POINT OF BEGINNING** OF THE HEREIN DESCRIBED CENTERLINE;

THENCE NORTH 76°01'12" EAST, A DISTANCE OF 28.91 FEET; THENCE SOUTH 64°09'27" EAST, A DISTANCE OF 40.91 FEET; THENCE NORTH 70°50'33" EAST, A DISTANCE OF 62.54 FEET; THENCE NORTH 25°50'33" EAST, A DISTANCE OF 53.94 FEET; THENCE NORTH 72°33'03" EAST, A DISTANCE OF 130.90 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF STATE ROAD A1A (OCEAN DRIVE), A 66.00-FOOT WIDE RIGHT-OF-WAY AS LAID OUT AND CURRENTLY IN USE, AND THE **POINT OF TERMINATION** OF HEREIN DESCRIBED CENTERLINE. SAID POINT HEREIN REFERRED TO AS POINT "A".

SIDE LINES ARE TO BE LENGTHENED OR SHORTENED TO MEET AT ANGLE BREAKS.

CONTAINING 6,344 SQUARE FEET OR 0.15 ACRES, MORE OF LESS.

TOGETHER WITH:

BEING A STRIP OF LAND, 40.00 FEET IN WIDTH, LYING IN GOVERNMENT LOT 5, SECTION 21, TOWNSHIP 41 SOUTH, RANGE 43 EAST, TOWN OF JUNO BEACH, PALM BEACH COUNTY, FLORIDA. SAID STRIP OF LAND LYING 16.00 FEET ON THE NORTH SIDE AND 24.00 FEET ON THE SOUTH SIDE OF THE FOLLOWING DESCRIBED LINE:

COMMENCE AT AFORESAID POINT "A"; THENCE N 72°33'03"E A DISTANCE OF 66.05 TO THE EASTERLY RIGHT-OF-WAY LINE OF AFOREMENTIONED STATE ROAD A1A (OCEAN DRIVE) AND THE **POINT OF BEGINNING**; THENCE N72°33'03"E A DISTANCE OF 140.54 FEET TO A POINT IN THE EROSION CONTROL LINE AS RECORDED IN MISCELLANEOUS PLAT BOOK 1 PAGES 21-27 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA AND THE **POINT OF TERMINATION**.

CONTAINING 5,612 SQUARE FEET OR 0.13 ACRES, MORE OR LESS.

EXHIBIT "A"

NO.	REVISIONS	DATE	BY



G.C.Y.
INCORPORATED
PROFESSIONAL SURVEYORS AND MAPPERS
CERTIFICATE OF AUTHORIZATION LB 4108

CORPORATE OFFICE: PO BOX 1469 • 1505 SW MARTIN HWY. PALM CITY, FL 34991 (800) 386-1066
TALLAHASSEE OFFICE: 1990 COMMONWEALTH LANE TALLAHASSEE, FL 32303 (850) 536-8455

SKETCH AND LEGAL DESCRIPTION FOR:
Loggerhead Marine Life Center
MARTIN COUNTY, FLORIDA

Scale: N/A	Date: 04/08
Drawn By: J.A.S.	Checked: A.C.A.

File & Drawing No.: 08-1026-01-01
Sheet 1 OF 4

SURVEYOR'S NOTES:

- 1) THIS SKETCH AND LEGAL DESCRIPTION IS BASED ON OFFICE INFORMATION ONLY AND DOES NOT REPRESENT A BOUNDARY SURVEY.
- 2) THIS LEGAL DESCRIPTION SHALL NOT BE VALID UNLESS:
 - A) PROVIDED IN ITS ENTIRETY CONSISTING OF 4 SHEETS, WITH SHEETS 3 AND 4 BEING THE SKETCH OF DESCRIPTION.
 - B) REPRODUCTIONS OF THE DESCRIPTION AND SKETCH ARE SIGNED AND SEALED WITH AN EMBOSSED SURVEYOR'S SEAL.
- 3) BEARINGS SHOWN HEREON ARE REFERENCED TO THE SOUTH LINE OF SECTION 21, TOWNSHIP 41 SOUTH, RANGE 43 EAST. SAID LINE BEARS SOUTH 87°54'11" EAST.

CERTIFICATION

(NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER)

I HEREBY CERTIFY THAT THE SKETCH AND LEGAL DESCRIPTION OF THE PROPERTY SHOWN AND DESCRIBED HEREON WAS COMPLETED UNDER MY DIRECTION AND SAID SKETCH AND DESCRIPTION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

I FURTHER CERTIFY THAT THIS SKETCH AND DESCRIPTION MEETS THE MINIMUM TECHNICAL STANDARDS FOR SURVEYS SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS IN CHAPTER 61G17-6, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472.027 FLORIDA STATE STATUTES. THE SKETCH AND DESCRIPTION IS BASED ON INFORMATION FURNISHED BY CLIENT OR CLIENT'S REPRESENTATIVE.

6/18/2008
DATE OF SIGNATURE


ALBERT C. ALLEN, III
PROFESSIONAL SURVEYOR AND MAPPER
FLORIDA CERTIFICATE NO. 4130

NO.	REVISIONS	DATE	BY



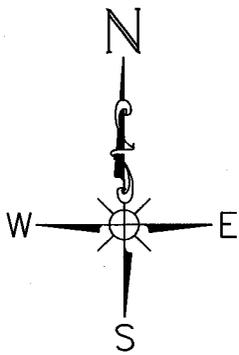
INCORPORATED
PROFESSIONAL SURVEYORS AND MAPPERS
CERTIFICATE OF AUTHORIZATION LB 4108

CORPORATE OFFICE: PO BOX 1469 • 1505 SW MARTIN HWY. PALM CITY, FL 34991 (800) 386-1066
TALLAHASSEE OFFICE: 1990 COMMONWEALTH LANE TALLAHASSEE, FL 32303 (850) 536-8455

SKETCH AND LEGAL DESCRIPTION FOR: Loggerhead Marine Life Center MARTIN COUNTY, FLORIDA		
Scale: N.T.S.	Date: 04/08	File & Drawing No.: 08-1026-01-01
Drawn By: J.A.S.	Checked: A.C.A.	Sheet 2 OF 4

POINT OF BEGINNING

SEE SHEET 4 OF 4



NOT TO SCALE

STATE ROAD 5 (U.S. HIGHWAY NO. 1)
 (PLAT BOOK 2, PAGES 43-56)

JUNO BEACH MARINE LIFE CENTER
 (RESOLUTION NO. R-2003-1246)

SOUTHWEST CORNER OF JUNO
 BEACH MARINE LIFE CENTER

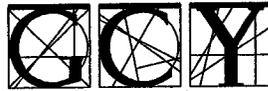
NORTHERLY SOUTHWEST CORNER OF LOGGERHEAD
 PARK AS RECORDED IN OFFICIAL RECORD BOOK
 3610, PAGE 1761, PUBLIC RECORDS OF PALM
 BEACH COUNTY, FLORIDA.

GOVERNMENT LOT 5

20 21
 29 28
 S87°54'11"E - 2109.63'
 BEARING BASE - SOUTH LINE OF SECTION 21

POINT OF COMMENCEMENT
 SOUTHWEST CORNER OF SECTION 21,
 TOWNSHIP 41 SOUTH, RANGE 43 EAST

NOTE:
 THIS DRAWING DOES NOT REPRESENT
 A BOUNDARY SURVEY AND IS BASED
 ON OFFICE INFORMATION ONLY.



INCORPORATED
PROFESSIONAL SURVEYORS AND MAPPERS
 CERTIFICATE OF AUTHORIZATION LB 4108

CORPORATE OFFICE TALLAHASSEE OFFICE
 PO BOX 1469 • 1505 SW MARTIN HWY. 1990 COMMONWEALTH LANE
 PALM CITY, FL 34991 TALLAHASSEE, FL 32303
 (800) 386-1066 (850) 536-8455

SKETCH AND LEGAL DESCRIPTION FOR:
Loggerhead Marine Life Center
 MARTIN COUNTY, FLORIDA

Scale:	Date:
N.T.S.	04/08
Drawn By:	Checked:
J.A.S.	A.C.A.

File & Drawing No.:
08-1026-01-01
Sheet
3 OF 4

NO.	REVISIONS	DATE	BY

POINT OF TERMINATION

40' EASEMENT

EROSION CONTROL LINE
MEAN HIGH WATER SURVEY NUMBER 1800
(MISCELLANEOUS PLAT BOOK 1, PAGES 21-27)

GOVERNMENT LOT 5

POINT OF BEGINNING

40' EASEMENT

EASTERLY RIGHT-OF-WAY LINE STATE ROAD A1A (OCEAN DRIVE)

STATE ROAD A1A (OCEAN DRIVE)

WESTERLY RIGHT-OF-WAY LINE STATE ROAD A1A (OCEAN DRIVE)

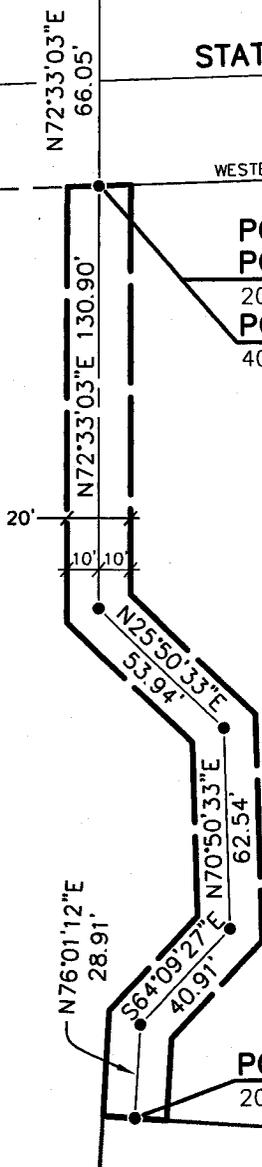
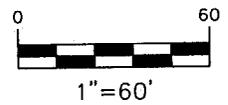
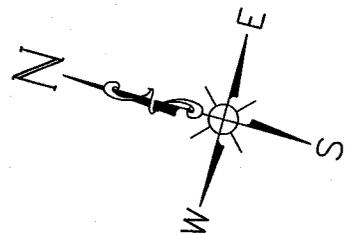
**POINT "A"
POINT OF TERMINATION**

20' EASEMENT

POINT OF COMMENCEMENT

40' EASEMENT

GOVERNMENT LOT 5

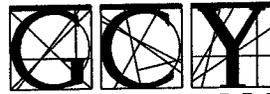


POINT OF BEGINNING

20' EASEMENT

N13°58'48"W - 179.12'

NOTE:
THIS DRAWING DOES NOT REPRESENT
A BOUNDARY SURVEY AND IS BASED
ON OFFICE INFORMATION ONLY.



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PROFESSIONAL SURVEYORS AND MAPPERS
CERTIFICATE OF AUTHORIZATION LB 4108

CORPORATE OFFICE TALLAHASSEE OFFICE
PO BOX 1469 • 1505 SW MARTIN HWY. 1990 COMMONWEALTH LANE
PALM CITY, FL 34991 TALLAHASSEE, FL 32303
(800) 386-1066 (850) 536-8455

SKETCH AND LEGAL DESCRIPTION FOR:
Loggerhead Marine Life Center
MARTIN COUNTY, FLORIDA

Scale: 1"=60'	Date: 04/08	File & Drawing No.: 08-1026-01-01
Drawn By: J.A.S.	Checked: A.C.A.	Sheet 4 OF 4

NO.	REVISIONS	DATE	BY

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Drawing Name:



Our Mission:
To promote conservation of Florida's coastal ecosystems through education, research, and rehabilitation, with a special focus on threatened and endangered sea turtles.

BOARD OF DIRECTORS

RAYMOND GRAZIOTTO
SEVEN KINGS HOLDINGS
CHAIR

WINIFRED PERKINS
FLORIDA POWER & LIGHT
VICE CHAIR

BRIAN WAXMAN, CCIM
APPLEFIELD WAXMAN
TREASURER

GAIL NELSON
FORMER TOWN MANAGER
TOWN OF JUNO BEACH
SECRETARY

MORRIS G. "SKIP" MILLER, ESQ
RUDEN MCCLOSKEY
IMMEDIATE PAST CHAIR

ROBERT C. BLOMQUIST
FORMER MAYOR
TOWN OF JUNO BEACH

NANCY DIMARCO, D.V.M.
BLUFFS ANIMAL HOSPITAL

FRANK W. HARRIS
FORMER MAYOR
TOWN OF JUNO BEACH

LINDA HODGKINS
MAYOR
TOWN OF JUNO BEACH

ANN MILLER
JUNO BEACH CIVIC ASSOC.

JON A. MOORE, PH.D.
FAU HARRIETT L WILKES HONOR
COLLEGE

RUSS MORLEY
AM 850 WFTL/BUSINESS DESIGN
SOLUTIONS

JIM MOSTAD
THE BREAKERS

JAMES F. MULLEN IV, CPA
CALER, DONTEN, LEVINE, DRUKER,
PORTER, & VEIL, P.A.

EMMY RAYNE

JEANETTE WYNEKEN, PH.D.
FLORIDA ATLANTIC UNIVERSIT /

RICARDO ZAMBRANO
FLORIDA FISH & WILDLIFE
CONSERVATION COMMISSION

August 27, 2008

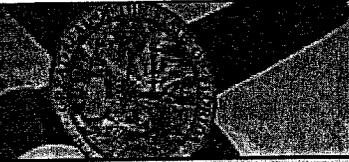
To Whom It May Concern:

The undersigned, the duly authorized Secretary of the Loggerhead Marinelife Center, Inc. a Florida not for profit corporation, does hereby certify that Raymond E. Graziotto, President, is authorized to execute on behalf of the Loggerhead Marinelife Center, Inc. that certain First Amendment to Lease Agreement between Palm Beach County and the Loggerhead Marinelife Center, Inc. for the use of an easement premises approximately .28 acres of land at the Loggerhead Park in Juno Beach, Florida.

Gail Nelson, Secretary
Board of Directors

14200 U.S. HIGHWAY ONE JUNO BEACH, FLORIDA 33408
P) 561.627.8280 (F) 561.627.8305 (W) WWW.MARINELIFE.ORG

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



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Detail by Entity Name

Florida Non Profit Corporation

LOGGERHEAD MARINELIFE CENTER, INC.

Filing Information

Document Number 769841
FEI Number 592445926
Date Filed 08/15/1983
State FL
Status ACTIVE
Last Event AMENDMENT AND NAME CHANGE
Event Date Filed 08/01/2007
Event Effective Date NONE

Principal Address

14200 US HIGHWAY 1
JUNO BCH FL 33408 US
Changed 04/22/2003

Mailing Address

14200 US HIGHWAY 1
JUNO BCH FL 33408 US
Changed 04/22/2003

Registered Agent Name & Address

MILLER, MORRIS G
1551 FORUM PLACE
SUITE 200
WEST PALM BEACH FL 33401 US

Name Changed: 08/05/1996

Address Changed: 01/10/2006

Officer/Director Detail

Name & Address

Title D
WYNEKEN, JEANETTE PHD
1033 CORAL DRIVE
BOYNTON BEACH FL 33426 US

Title PD

GRAZIUTTLO, RAYMOND E
630 MAPLEWOOD DR. #110

JUPITER FL 33458 US

Title D

MILLER, NORRIS G
2690 TOWLE DR
PALM BEACH GARDENS FL 33410 US

Title VD

PERKINS, WINIFRED G
12045 N. EDGEWATER DRIVE
PALM BEACH GARDENS FL 33410 US

Title SD

NELSON, GAIL
14972 PALMWOOD RD
PALM BEACH GARDENS FL 33410 US

Title TD

WAXMAN, BRIAN
122 OLYMPUS WAY
JUPITER FL 33477 US

Annual Reports

Report Year Filed Date

2006	01/10/2006
2007	02/28/2007
2008	04/25/2008

Document Images

04/25/2008 -- ANNUAL REPORT	View image in PDF format
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2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90112 001 ****61.25

DOCUMENT # 769841			
1. Entity Name LOGGERHEAD MARINELIFE CENTER, INC.			
Principal Place of Business 14200 US HIGHWAY 1 JUNO BCH, FL 33408 US		Mailing Address 14200 US HIGHWAY 1 JUNO BCH, FL 33408 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
MILLER, MORRIS G 1551 FORUM PLACE SUITE 200 WEST PALM BEACH, FL 33401		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: <i>Morris G. Miller</i>		DATE	
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WYNEKEN, JEANETTE PHD	NAME	
STREET ADDRESS	1033 CORAL DRIVE	STREET ADDRESS	
CITY-ST-ZIP	BOYNTON BEACH, FL 33426	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRAZIOTT, RAYMOND E	NAME	GRAZIOTT, RAYMOND E
STREET ADDRESS	630 MAPLEWOOD DRIVE #100	STREET ADDRESS	630 MAPLEWOOD DR #110
CITY-ST-ZIP	JUPITER, FL 33458	CITY-ST-ZIP	JUPITER, FL 33458
TITLE	PD <input type="checkbox"/> Delete	TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILLER, MORRIS G	NAME	MILLER, MORRIS G.
STREET ADDRESS	2690-TOWLE DRIVE	STREET ADDRESS	2690 TOWLE DR
CITY-ST-ZIP	PALM BCH GARDENS, FL 33410	CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410
TITLE	VD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PERKINS, WINIFRED G	NAME	
STREET ADDRESS	12045 N. EDGEWATER DRIVE	STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410	CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NELSON, GAIL	NAME	
STREET ADDRESS	14972 PALMWOOD RD	STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410	CITY-ST-ZIP	
TITLE	TD <input checked="" type="checkbox"/> Delete	TITLE	TD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MULLEN, JAMES F IV	NAME	WAXMAN BRIAN
STREET ADDRESS	2904 N. MILLER DRIVE	STREET ADDRESS	122 OLYMPUS WAY
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410	CITY-ST-ZIP	JUPITER, FL 33477-7301
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Morris G. Miller</i>		Date	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

400044



04032008 Chg-NP CR2E037 (12/06)

4. FEI Number 59-2445926 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required