

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 549256 (6)

1. Corporation Name
RICHMOND AMERICAN HOMES, INC.



Principal Place of Business Mailing Address
% CORPORATE SERVICE COMPANY **% CORPORATE SERVICE COMPANY**
P.O. BOX 591 **P.O. BOX 591**
WILMINGTON DE 19899-0591 **WILMINGTON DE 19899-0591**

2. Principal Place of Business 2a. Mailing Address
21 State, Apt. #, etc. 26 State, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country
24 Zip 25 Country 29 Zip 30 Country

3. Date Incorporated or Qualified 3a. Date of Last Report
10/17/1977 **04/21/1995**
4. FEI Number Applied For
06-0968273 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

9. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE FL 32301

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 607.0508, 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 607.0405, Florida Statutes.

SIGNATURE DATE

12. OFFICERS AND DIRECTORS

| | | |
|----------------|-----------------------|---------------------------------|
| TITLE | VP | <input type="checkbox"/> DELETE |
| NAME | RYERSON, KENNETH J | |
| STREET ADDRESS | 3600 S. YOSEMITE #900 | |
| CITY, ST, ZIP | DENVER CO | |
| TITLE | VP | <input type="checkbox"/> DELETE |
| NAME | HEANEY, JOHN J | |
| STREET ADDRESS | 3600 S. YOSEMITE #900 | |
| CITY, ST, ZIP | DENVER CO | |
| TITLE | ST | <input type="checkbox"/> DELETE |
| NAME | REECE, PARIS G., III | |
| STREET ADDRESS | 3600 S. YOSEMITE #900 | |
| CITY, ST, ZIP | DENVER CO | |
| TITLE | VAS | <input type="checkbox"/> DELETE |
| NAME | THOMPSON, PETER R | |
| STREET ADDRESS | 3600 S. YOSEMITE #900 | |
| CITY, ST, ZIP | DENVER CO | |
| TITLE | PD | <input type="checkbox"/> DELETE |
| NAME | BROWNE, SPENCER I. | |
| STREET ADDRESS | 3600 S. YOSEMITE #900 | |
| CITY, ST, ZIP | DENVER CO | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY, ST, ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS, N 12

| | |
|--------------------|---|
| 11 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12 NAME | |
| 13 STREET ADDRESS | |
| 14 CITY - ST - ZIP | |
| 21 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22 NAME | |
| 23 STREET ADDRESS | |
| 24 CITY - ST - ZIP | |
| 31 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 32 NAME | |
| 33 STREET ADDRESS | |
| 34 CITY - ST - ZIP | |
| 41 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 42 NAME | |
| 43 STREET ADDRESS | |
| 44 CITY - ST - ZIP | |
| 51 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 52 NAME | |
| 53 STREET ADDRESS | |
| 54 CITY - ST - ZIP | |
| 61 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 62 NAME | |
| 63 STREET ADDRESS | |
| 64 CITY - ST - ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplement to an 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: *Paris G. Reece III*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Paris G. Reece III, Secretary and Treasurer

2/8/96 (303) 773-1100
Date Daytime Phone #

CR2E034 (12/95)