

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT **1996**



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

DOCUMENT # 769433 (4)

1. Corporation Name

HOMES FOR SOUTH FLORIDA, INC.



Principal Place of Business: **1390 BRICKELL AVENUE, SUITE 270 MIAMI FL 33131**
Mailing Address: **1390 BRICKELL AVENUE, SUITE 270 MIAMI FL 33131**

3. Date Incorporated or Qualified: **07/18/1983**
3a. Date of Last Report: **04/26/1995**

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

4. FEI Number: **59-2307683**
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

10. Name and Address of New Registered Agent

**LEE, MARIE A
1390 BRICKELL AVENUE, SUITE 270
MIAMI FL 33131**

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	ED <input type="checkbox"/> DELETE
NAME	LEE, MARIE A
STREET ADDRESS	1390 BRICKELL AVENUE, SUITE 270
CITY-ST-ZIP	MIAMI FL 33131
TITLE	C <input type="checkbox"/> DELETE
NAME	HENRIQUES, ADOLFO
STREET ADDRESS	C/O 80 S.W. 8TH STREET, 22ND FLOOR
CITY-ST-ZIP	MIAMI FL 33131
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	ALEXANDER, PATRICK
STREET ADDRESS	701 BRICKELL AVENUE, 33RD FLOOR
CITY-ST-ZIP	MIAMI FL 33131
TITLE	D <input type="checkbox"/> DELETE
NAME	CANDELA, HILARIO
STREET ADDRESS	800 DOUGLAS ENTRANCE, 2ND FLOOR
CITY-ST-ZIP	CORAL GABLES FL
TITLE	D <input type="checkbox"/> DELETE
NAME	FINE, MARTIN
STREET ADDRESS	100 S.E. 2ND STREET, 35TH FLOOR
CITY-ST-ZIP	MIAMI FL 33131
TITLE	TD <input checked="" type="checkbox"/> DELETE
NAME	BRASH, DOUGLAS M
STREET ADDRESS	515 NORTH FLAGLER DRIVE, SUITE 2100
CITY-ST-ZIP	WEST PALM BEACH FL 33401

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	White, John
2.3 STREET ADDRESS	200 East Broward Blvd., 10th Floor
2.4 CITY-ST-ZIP	Ft. Lauderdale, Florida 33301
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Sucher, Robert
3.3 STREET ADDRESS	1399 S.W. 1st Avenue, 2nd Floor
3.4 CITY-ST-ZIP	Miami, Florida 33131
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	D Henriquez, Adolfo
6.3 STREET ADDRESS	40 100 S.E. 2nd Street, 30th Floor
6.4 CITY-ST-ZIP	Miami, Florida 33131

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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *M. Lee / Marie Lee*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-96 (305) 579-9076
Date Day/Time Phone #

CR2E037 (12/95)