

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

1-3

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **809688** (5)

1. Corporation Name

ATLANTIC GULF COMMUNITIES CORPORATION



Principal Place of Business

Mailing Address

LEGAL DEPT. 9TH FLOOR
2601 S BAYSHORE DR
MIAMI FL 33133-2461

LEGAL DEPT. 9TH FLOOR
2601 S BAYSHORE DR
MIAMI FL 33133-2461

3. Date Incorporated or Qualified

02/22/1954

3a. Date of Last Report

04/28/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

59-0720444

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 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

LANGLEY, MARCIA H
LEGAL DEPT. 9TH FLOOR
2601 S BAYSHORE DR
MIAMI FL 33133

81 Name

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

83 **800001783388**

-04/17/96--01020--009

84 City

*****200.00**

FL

85 Zip Code

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, if applicable,

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition

TITLE	DP	<input type="checkbox"/> DELETE
NAME	RUTHERFORD, LARRY J.	
STREET ADDRESS	2601 S. BAYSHORE DRIVE	
CITY- ST- ZIP	MIAMI FL	
TITLE	EV	<input checked="" type="checkbox"/> DELETE
NAME	KLEINERMAN, PETER	
STREET ADDRESS	2601 S. BAYSHORE DRIVE	
CITY- ST- ZIP	MIAMI FL 33133	
TITLE	EV	<input type="checkbox"/> DELETE
NAME	JEFFREY, THOMAS W	
STREET ADDRESS	2601 S BAYSHORE DR	
CITY- ST- ZIP	MIAMI FL 33133	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	APTHORP, JAMES W	
STREET ADDRESS	2601 S BAYSHORE DR	
CITY- ST- ZIP	MIAMI FL 33133	
TITLE	D	<input type="checkbox"/> DELETE
NAME	COHEN, JEROME J.	
STREET ADDRESS	1125 N.E. 125TH STREET	
CITY- ST- ZIP	N. MIAMI FL	
TITLE	VS	<input checked="" type="checkbox"/> DELETE
NAME	GONZALEZ, JULIO J	
STREET ADDRESS	2601 S BAYSHORE DRIVE	
CITY- ST- ZIP	MIAMI FL 33133	

1.1 TITLE	VAS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Goldman, Joel K.	
1.3 STREET ADDRESS	2601 S. Bayshore Dr.	
1.4 CITY- ST- ZIP	Miami, FL 33133	
2.1 TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Gillette, Thomas J.	
2.3 STREET ADDRESS	2601 S. Bayshore Dr.	
2.4 CITY- ST- ZIP	Miami, FL 33133	
3.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Carleton, Callis W.	
3.3 STREET ADDRESS	2601 S. Bayshore Dr.	
3.4 CITY- ST- ZIP	Miami, FL 33133	
4.1 TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Agranoff, Gerald N.	
4.3 STREET ADDRESS	2601 S. Bayshore Drive	
4.4 CITY- ST- ZIP	Miami, FL 33133	
5.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Blase, Allen	
5.3 STREET ADDRESS	2601 S. Bayshore Drive	
5.4 CITY- ST- ZIP	Miami, FL 33133	
6.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Ehrlich, Raymond	
6.3 STREET ADDRESS	2601 S. Bayshore Drive	
6.4 CITY- ST- ZIP	Miami, FL 33133	

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)(c), 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

SIGNATURE:

Joel Goldman Joel Goldman

7-12-96

305-859-4071

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone No.

CR2E034 (12/95)

SCHEDULE A

Addition:

D
Frederick, Jr., W.D.
2601 S. Bayshore Drive
Miami, Florida 33133

D
Temple, John W.
2601 S. Bayshore Drive
Miami, Florida 33133

V
Fertig, Jay C.
2601 S. Bayshore Drive
Miami, Florida 33133

V
Woodbury, Kimball D.
2601 S. Bayshore Drive
Miami, Florida 33133

V
Anness, Lisa D.
2601 S. Bayshore Drive
Miami, Florida 33133

V
Cain, III, Ralph C.
2601 S. Bayshore Drive
Miami, Florida 33133

V
Fancher, Jr., Charles E.
2601 S. Bayshore Drive
Miami, Florida 33133

VT
Fischer, John H.
2601 S. Bayshore Drive
Miami, Florida 33133

V
Kinsey, Susan M.
2601 S. Bayshore Drive
Miami, Florida 33133

VS
Langley, Marcia H.
2601 S. Bayshore Drive
Miami, Florida 33133

SCHEDULE A con't.

V
O'Grady, Kevin
2601 S. Bayshore Drive
Miami, Florida 33133

V
Thompson, Charles A.
2601 S. Bayshore Drive
Miami, Florida 33133