

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90489 035 ***150.00

DOCUMENT # F98000000249

1. Entity Name

DEL WEBB'S SPRUCE CREEK COMMUNITIES, INC.

Principal Place of Business

**8501 SE 140TH LN RD
 SUMMERFIELD FL 34491**

Mailing Address

**6001 N. 24TH STREET
 PHOENIX AZ 85016**

2. Principal Place of Business

3. Mailing Address

33 Bloomfield Hills Pkwy

Suite, Apt. #, etc.

Suite, Apt. #, etc.
#200

City & State

City & State

Bloomfield Hills MI 48304

Zip

Country

Zip

Country

4. FEI Number

86-0843862

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HANNEMAN, LEROY C JR. 6001 NORTH 24TH STREET PHOENIX AZ 85016 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SPENCER, JOHN A 6001 NORTH 24TH STREET PHOENIX AZ 85016 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JONES, ROBERTSON C 6001 NORTH 24TH STREET PHOENIX AZ 85016 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RAU, DAVID E 6001 NORTH 24TH STREET PHOENIX AZ 85016 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT MICKUS, DONALD V 6001 NORTH 24TH STREET PHOENIX AZ 85016 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS ALEXANDER, MARY S 6001 NORTH 24TH STREET PHOENIX AZ 85016 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P O'BRIEN, MARK J. 33 Bloomfield Hills Pkwy, Ste 200 Bloomfield, Hills, MI 48304-2946 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP O'BRIEN, MICHAEL A. 33 Bloomfield Hills Pkwy, Ste 200 Bloomfield Hills, MI 48304-2946 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CREGG, ROGER A. 33 Bloomfield Hills Pkwy, Ste 200 Bloomfield Hills, MI 48304-2946 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC FREES, VINCENT J. 33 Bloomfield Hills Pkwy, Ste 200 Bloomfield Hills, MI 48304-2946 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTAS ROBINSON, BRUCE E. 33 Bloomfield Hills Pkwy, Ste 200 Bloomfield Hills, MI 48304-2946 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached Sheet ☐ Change ☒ Addition

13. I 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 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Collette R. Zukoff
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/02
 Date

248-644-7300
 Daytime Phone #

CR2E034 (9/01)

Directors, Officers Report

Del Webb's Spruce Creek Communities, Inc.

Thursday, April 04, 2002

DIRECTORS

Gregory M. Nelson **Director**
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

John R. Stoller **Director**
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

OFFICERS

Mark J. O'Brien **President**
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Roger A. Cregg **Senior Vice President**
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Michael A. O'Brien **Senior Vice President**
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Frank D. Pankratz **Senior Vice President**
Primary Address: 6001 North 24th Street
Phoenix, AZ 85016

Jay A. Thompson **Senior Vice President**
Primary Address: 8501 SE 149th Lane Road
Summerfield, FL 34491

General Manager
Primary Address: 8501 SE 149th Lane Road
Summerfield, FL 34491

John R. Stoller **Senior Vice President**
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

General Counsel
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Secretary
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Mary S. Alexander **Vice President**
Primary Address: 6001 North 24th Street
Phoenix, AZ 85016

Del Webb's Spruce Creek Communities, Inc.

Asst. Secretary

Primary Address: 6001 North 24th Street
Phoenix, AZ 85016

Vincent J. Frees

Vice President

Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Controller

Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Gregory M. Nelson

Vice President

Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Asst. Secretary

Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Bruce E. Robinson

Asst. Secretary

Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Vice President & Treasurer

Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Joseph E. Sholes

Vice President - Sales & Marketing

Primary Address: 8501 SE 140th Lane Road
Summerfield, FL 34491

Gregory M. Kelly

Vice President - Land Development

Primary Address: 8501 SE 140th Lane Road
Summerfield, FL 34491

John J. Bauer

Vice President - Construction

Primary Address: 8501 SE 140th Lane Road
Summerfield, FL 34491

John Ragan

Vice President - Finance

Primary Address: 8501 SE 140th Lane Road
Summerfield, FL 34491

Asst. Secretary

Primary Address: 8501 SE 140th Lane Road
Summerfield, FL 34491

Calvin R. Boyd

Asst. Secretary

Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Asst. Treasurer

Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Philip H. Darrow

Asst. Secretary

Del Webb's Spruce Creek Communities, Inc.

Primary Address: 3701 West Anthem Way
Metro Phoenix
Anthem, AZ 85086

Nancy H. Gawthrop Asst. Secretary
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Chad H. Kolodisner Asst. Secretary
Primary Address: 6001 North 24th Street
Phoenix, AZ 85016

Jami L. Schulman Asst. Secretary
Primary Address: 6002 North 24th Street
Phoenix, AZ 85016

Maureen E. Thomas Asst. Secretary
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Colette R. Zukoff Asst. Secretary
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Marla G. Zwas Asst. Secretary
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Norma J. Machado Assistant Secretary (Limited)
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304