

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 19 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000092010 (5)

1. Corporation Name
DEGEORGE HOMES OF FLORIDA, INC.

Principal Place of Business Mailing Address
140 INTRACOASTAL PONTE DR SUITE 208 410
JUPITER FL 33477 **140 INTRACOASTAL PONTE DR SUITE 208 410**
JUPITER FL 33477

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address
21 **140 INTRACOASTAL PONTE** 26 **4700 Nathan Lane**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **SUITE 410** 27
City & State City & State
23 **JUPITER FL** 28 **Plymouth, MN**
Zip Country Zip Country
24 **33477** 25 **U.S.A** 29 **55442** 30 **USA**

3. Date Incorporated or Qualified 3a. Date of Last Report
12/19/1994 **N/A**
4. FEI Number Applied For
41-1800925 Not Applicable
 Certificate of Status Desired \$8.75 Additional Fee Required
 Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
 This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
THE PRENTICE HALL CORPORATION SYSTEM
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	DEGEORGE, PETER
STREET ADDRESS	140 INTRACOASTAL PONTE DR SUITE 208 410
CITY - ST - ZIP	JUPITER FL 33477
TITLE	D
NAME	GETZLER, HERBERT
STREET ADDRESS	140 INTRACOASTAL PONTE DR SUITE 208 410
CITY - ST - ZIP	JUPITER FL 33477
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	PLEASE SEE ATTACHED LIST OF OFFICERS & DIRECTORS
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 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: Robert J. Mackle **Robert J. Mackle** 4/7/95 **4/7/95** (407) 745-1001 **(407) 745-1001**
Signature and typed or printed name of signing officer or director Date (Optional Phone #)

DA46000929D

DODGE BROTHERS OF FLORIDA, INC.
4700 Nathan Lane, Plymouth, Minnesota 55443
(612) 333-2300

BOARD OF DIRECTORS

Peter R. DeGeorge Chairman of the Board
3206 Pilots Point Circle
Jupiter, FL 33477
SSN: 041-42-8934; DOB: 12/12/46

Herbert L. Getzler Director
91 Vista Terrace
Cheshire, Connecticut 06410
SSN: 101-30-2019; DOB: 2/22/39

OFFICERS

Herbert L. Getzler President

Jonathan Dodge Vice President & Secretary
100 West 89th Street, Apt. 2B
New York, New York 10024
SSN: 514-52-7377; DOB: 09/08/49

Robert J. Mackel Vice President
176 Beacon Lane
Jupiter, FL 33469
SSN: 377-68-5289; DOB: 04/27/64

James E. Fenske Vice President & Treasurer
7655 Dickey Lake Drive
Orono, Minnesota 55356
SSN: 472-46-4090; DOB: Feb 10, 1943

Morris J. Hartman Assistant Secretary
5234 Girard Avenue South
Minneapolis, MN 55419
SSN: 502-74-9271; DOB: 03/19/56