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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # V50944

1. Corporation Name  
NEWCEN COMMUNITIES, INC.

Principal Place of Business

19146 LYONS ROAD  
BOCA RATON FL 33434  
US

Mailing Address

19146 LYONS ROAD  
BOCA RATON FL 33434  
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/14/1992

4. FEI Number  
65-0346298

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 owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business

21 100 Century Blvd.  
Suite, Apt. #, etc.

2a. Mailing Address

26 100 Century Blvd.  
Suite, Apt. #, etc.

City & State

23 West Palm Beach, FL

City & State

28 West Palm Beach, FL

Zip Country

24 33417

Zip Country

29 33417

30

9. Name and Address of Current Registered Agent

JAIVEN, JACK  
19146 LYONS ROAD  
BOCA RATON FL 33434

10. Name and Address of New Registered Agent

81 Name

Mary Jane Merola

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

100 Century Blvd.

83

84 City

West Palm Beach,

FL

85 Zip Code

33417

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

*Mary Jane Merola*

Mary Jane Merola, Agent

4-12-99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  DELETE

D  
NAME LEVY, H. IRWIN  
STREET ADDRESS 100 CENTURY BLVD.  
CITY-ST-ZIP WEST PALM BEACH FL

TITLE  DELETE

DVTS  
NAME JAIVEN, JACK  
STREET ADDRESS 19146 LYONS RD  
CITY-ST-ZIP BOCA RATON FL

TITLE  DELETE

DP  
NAME RUBIN, MICHAEL S.  
STREET ADDRESS 19146 LYONS RD  
CITY-ST-ZIP BOCA RATON FL

TITLE  DELETE

V  
NAME RICH, MICHAEL A.  
STREET ADDRESS 19146 LYONS RD  
CITY-ST-ZIP BOCA RATON FL

TITLE  DELETE

V  
NAME GEDDES, JAMES A  
STREET ADDRESS 19146 LYONS RD  
CITY-ST-ZIP BOCA RATON FL

TITLE  DELETE

V  
NAME COHEN, HAROLD  
STREET ADDRESS 19146 LYONS RD  
CITY-ST-ZIP BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  Change  Addition

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  Change  Addition

DVT  
2.2 NAME Jaiven, Jack  
2.3 STREET ADDRESS 100 Century Blvd.  
2.4 CITY-ST-ZIP West Palm Beach, FL 33417

3.1 TITLE  Change  Addition

DP  
3.2 NAME Levy, Mark F.  
3.3 STREET ADDRESS 100 Century Blvd.  
3.4 CITY-ST-ZIP West Palm Beach, FL 33417

4.1 TITLE  Change  Addition

V  
4.2 NAME Gleason, Antoinette  
4.3 STREET ADDRESS 100 Century Blvd.  
4.4 CITY-ST-ZIP West Palm Beach, FL 33417

5.1 TITLE  Change  Addition

S  
5.2 NAME Floyd, Orilla  
5.3 STREET ADDRESS 100 Century Blvd.  
5.4 CITY-ST-ZIP West Palm Beach, FL 33417

6.1 TITLE  Change  Addition

D  
6.2 NAME Halperin, Maurice  
6.3 STREET ADDRESS 100 Century Blvd.  
6.4 CITY-ST-ZIP West Palm Beach, FL 33417

14. 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 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, with all other like empowered.

SIGNATURE:

*Jack Jaiven*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jack Jaiven, V.P.

Date

4/12/99

(561) 640-3105

Daytime Phone #

CRZE034 (1/98)

NewCen Communities, Inc.  
Document #V50944  
1999 Corporation Annual Report

additions to officers and directors:

D  
Halperin, Barry  
100 Century Blvd.  
West Palm Beach, FL 33417

447877-90190-40

V50944