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Apr 29, 1999 8:00 am Secretary of State

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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.

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Principal Place of Business Mailing Address					1 1861 Atlest store solls (Still Stell		
19146 LYONS ROAD BOCA RATON FL 33434 US		19146 LYONS ROAD BOCA RATON FL 33434 US		DO NOT WRITE IN	DO NOT WRITE IN THIS SPACE		
					3. Date Incorporated or Qualifed 07/14/1992		
2. Principal Pl	ace of Business	2a. Mailing Address			4. FEI Number	Ar	oplied For
21 100 C	entury Blvd.	26 100 Century Blvd.			65-0346298	~~~~	ot Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired	,	Additional
22		27			· · ·	equired	
City & State		City & State 28 West Palm Beach, FL		6. Election Campaign Financing		May Be	
	Palm Beach, FL	_ 	Country	~~~~~	Trust Fund Contribution		to Fees
Zip	Country	Zip 29 33417 30	, ·		 This corporation owes the current yes Personal Property Tax. 	ear intangible XI Yes	□No
²⁴ 334 <u>17</u>	9. Name and Address of Current	11 ++	\vdash		10. Name and Address of New Regist		
· · · · · · · · · · · · · · · · · · ·	3, Haine shu Address of Current	Nagisterad Again	(4, 11000 0.14) (20.000 0.1101				
JAIVEN, JACK				Name Ma	ry Jane Merola		
19146 LYONS ROAD			82		Address (P.O. Box Number is Not Acceptable) O Century · Blvd •		
BOCA RATON FL 33434			83	- 10	O Century Biva.		
		•					
			84	· ·	at Dalm Basah		Code
WEST FAILURE BEACHT							registered
11. Pursuant to the provisions of Sections of 007.1502 and 007.1506, Florida Statutes, the above-landed colipidator submits his statement of the purpose of interest of the purpose of interest of florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am families with, and accept the obligations of, Section 607.0505, Florida Statutes.							
		Manager 1907.0005, Florida	Olatotos		ry Jane Merola, Agent	4-17-99	~
SIGNATURE	Signature, typed or printed pame of registered agent	and title if applicable. (NOTE: Reg	gistered Ager	t signature n	equired when reinstating) DA DA	TE TE	
12.	OFFICERS AND	DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICE		
TITLE	D ()//	☐ DELETE	1.1 TITLE			· Change	☐ Addition
NAME	LEVY, H. IRWIN		1.2 NAME				
STREET ADDRESS	100 CENTURY BLVD.		1.3 STREET	ADDRESS	•		
CITY-ST-ZIP			1.4 CITY-S	T-ZIP			
TITLE	DVTS	☐ DELETE	2.1 TITLE		DVT	Change	☐ Addition
NAME	JAIVEN, JACK		2.2 NAME		Jaiven, Jack		
STREET ADDRESS	19146 LYONS RD		2.3 STREET	ADDRESS	100 Century Blvd.		1
CITY-ST-ZIP	BOCA RATON FL		2. 4 CITY-S	T-ZIP	West Palm Beach, FL 334		Addition
TITLE	DP	∑ DELETE	3.1 TITLE		DP	☐ Change	Addition
NAME	RUBIN, MICHAEL S.		3.2 NAME		Levy, Mark F.		
STREET ADDRESS	19146 LYONS RD		3.3 STREET		100 Century Blvd.		
CITY-ST-ZIP	BOCA RATON FL	51 person	3.4. CITY-S	T-ZIP	West Palm Beach, FL 334	17 Change	★ Addition
TITLE	V .	DELETE	4.1 TITLE		V		N Mannott
NAME	RICH, MICHAEL A.		4. 2 NAME		Gleeson, Antoinette		
STREET ADDRESS	19146 LYONS RD		4.3 STREE		100 Century Blvd.		
CITY-ST-ZIP	BOCA RATON FL	S DELETE	4.4 CITY-S	T-ZIP	West Palm Beach, FL 334	.17 (Change	I Addition
TITLE	V OFFICE LAMES A	ON DETEIR	5.1 TITLE 5.2 NAME		S	Outsinge	, 10011001)
NAME	GEDDES, JAMES A		5.3 STREET	T ANNRESS	Floyd, Orilla		1
STREET ADORESS	19146 LYONS RD		5.4 CITY-S		100 Century Blvd.		
CITY-ST-ZIP	BOCA RATON FL		3.4 WH1-5	1-71	West Palm Beach, FL 334	L/	

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 apport 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 fortheration 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 charged, or on an attachment with an address, with all other like empowered. CITY-ST-ZIP

61 TITLE

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

COHEN, HAROLD

19146 LYONS RD

TITLE

NAME

STREET ADDRESS

REQUIACK Jaiven, V.P.

DELETE

Halperin, Maurice

100 Century Blvd.

Addition

☐ Change

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