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PROFIT CORPORATION. ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000001513 (7)

KENCO COMMUNITIES AT ADDISON RESERVE, INC.

Principal Place of Business Mailing Address 1000 CLINT MOORE ROAD 1000 CLINT MOORE ROAD SUITE 110 SHITE 110 BOCA RATON FL 33487 **BOCA RATON FL 33487-2847** 3a. Date of Last Report 3. Date Incorporated or Qualified 01/06/1995 05/01/1996 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 65-0549332 26 Not Applicable 21 Suite Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 g. Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent CORPORATION INFORMATION SERVICES, INC. MATTHEWS-GRAY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 82 1000 CLINT MOORE TALLAHASSEE FL 32301 **B3** Juine 110 Zip Code 33487 84 City BOCA RATON 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. JUDY MATTHEWS - GRAY SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. 96/6 **PSD** DELETE 11 TITLE Change Addition T: ILE FINKELSTEIN, RICHARD 1.2 NAME NAME CR2E034 1000 CLINT MOORE ROAD STREET ADDRESS 1.3 STREET ADDRESS BOCA RATON FL 33487 1.4 CITY-ST-ZIP City- \$1-2iP DELETE Addition Change TITLE 2.1 TiTLE ENDELSON, KENNETH M 2.2 NAME NAME 1000 CLINT MOORE ROAD 2.3 STREET ADDRESS STHEET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAM: STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY - S1 - ZIP Change Addition DELETE 4.1 TITLE TIT, F 4.2 NAME NAME 4.3 STREET ADDRESS STHEET ACIDRESS 44 CITY-ST-ZIP DELETE Change Addition 51 TITLE THE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - S1 - 2IP 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME

SIGNATURE

appears in Block 12

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED MANE

A ICHARU VINKE STEEL OF SIGNING OFFICER OR DIRECTOR FROM

14. I do 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

6.3 STREET ADORESS

6.4 CITY-ST-ZIP

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 eath; that I am an officer or director by Chapter 607, Florida Statutes; and that my name

4/29/97

561-997-5760

FILED

May 09 1997 8:00am

Secretary of State

time Phone #