

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2000 8:00 am
Secretary of State
03-13-2000 90063 007 ***150.00

DOCUMENT # F98000000249
Entity Name
DEL WEBB'S SPRUCE CREEK COMMUNITIES, INC.

Principal Place of Business
SE 140TH LN RD
FL 34491
Mailing Address
8501 SE 140TH LN RD
SUMMERFIELD FL 34491-7944

Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip
Country
3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country

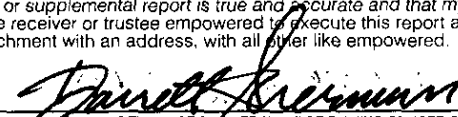


6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525
7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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, 2000 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	PD	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SPENCER, JON A		NAME		
STREET ADDRESS	6001 NORTH 24TH STREET		STREET ADDRESS	Please see attached list	
CITY-ST-ZIP	PHOENIX AZ 85016		CITY-ST-ZIP		
TITLE	DV	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	JONES, ROBERTSON C		NAME		
STREET ADDRESS	6001 NORTH 24TH STREET		STREET ADDRESS		
CITY-ST-ZIP	PHOENIX AZ 85016		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MARIUCCI, ANNE L		NAME		
STREET ADDRESS	6001 NORTH 24TH STREET		STREET ADDRESS		
CITY-ST-ZIP	PHOENIX AZ 85016		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	RAU, DAVID E		NAME		
STREET ADDRESS	6001 NORTH 24TH STREET		STREET ADDRESS		
CITY-ST-ZIP	PHOENIX AZ 85016		CITY-ST-ZIP		
TITLE	VT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MICKUS, DONALD V		NAME		
STREET ADDRESS	6001 NORTH 24TH STREET		STREET ADDRESS		
CITY-ST-ZIP	PHOENIX AZ 85016		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DARROW, PHILIP H		NAME		
STREET ADDRESS	6001 NORTH 24TH STREET		STREET ADDRESS		
CITY-ST-ZIP	PHOENIX AZ 85016		CITY-ST-ZIP		

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: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: 3/7/2000
Daytime Phone #

CR2E034 (9/99)

624644

DEL WEBB'S SPRUCE CREEK COMMUNITIES, INC.

DIRECTORS AND OFFICERS 6001 North 24th Street, Phoenix, AZ 85016

DATE ELECTED

*LeRoy C. Hanneman, Jr.	President	01-15-98 (*01-14-98)
*John A. Spencer	Vice President	01-15-98 (*09-23-96)
*Robertson C. Jones	Vice President	12-18-96 (*01-09-98)
David E. Rau	Vice President	12-18-96
Donald V. Mickus	Vice-President & Treasurer	12-18-96
Mary S. Alexander	Vice President & Assistant Secretary	01-15-98 (12-18-96)
Christopher S. Haines	Vice President	03-02-98
Philip H. Darrow	Secretary	01-09-98
Andrew G. Miller	Assistant Secretary	01-09-98
C. Patrick Dempsey	Assistant Treasurer	12-18-96
Darrell C. Sherman	Assistant Secretary	01-16-98
Brian D. Hegardt	Assistant Secretary	10-12-98

* Also Director

Spruce Creek 8501 SE 140th Lane Road, Summerfield, Florida 34491

Jay A. Thompson	Sr. Vice President & General Manager	01-16-98
Joseph E. Sholes	Vice President Sales & Marketing	04-01-98
Gregory M. Kelly	Vice President Land Development	05-17-99
John J. Bauer	Vice President Construction	05-04-98
John Ragan	Vice President Finance	02-15-99
	& Assistant Secretary	06-30-98