

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 224521 (5)

1. Corporation Name

ATLANTIC GULF COMMUNITIES MANAGEMENT CORPORATION

Principal Place of Business

LEGAL DEPT 9TH FLOOR
2601 S BAYSHORE DR
MIAMI FL 33133-2461

Mailing Address

LEGAL DEPT 9TH FLOOR
2601 S BAYSHORE DR
MIAMI FL 33133-2461



3. Date Incorporated or Qualified
06/05/1959

3a. Date of Last Report
04/28/1995

4. FEI Number
59-1092221

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

LANGLEY, MARCIA H
LEGAL DEPT. 9TH FLOOR
2601 S BAYSHORE DR
MIAMI FL 33133

10. 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

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DP JEFFREY, THOMAS W.
2601 S. BAYSHORE DRIVE
MIAMI FL

VT FISCHER, JOHN H.
2601 S. BAYSHORE DRIVE
MIAMI FL

VAS GONZALEZ, JULIO J
2601 S BAYSHORE DR
MIAMI FL 33133

V CAIN, RALPH C. III
1673 S.E. NEIMEYER CIRCLE
PORT ST. LUCIE FL

VS LANGLEY, MARCIA H
2601 S BAYSHORE DR
MIAMI FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

VS D Langley, Marcia H.
2601 S. Bayshore Dr.
Miami, FL 33133

VT D Fischer, John H.
2601 S Bayshore Dr.
Miami, FL 33133

VAS Goldman, Joel K.
2601 S. Bayshore Dr.
Miami, FL 33133

V Carleton, Carlis N.
2601 S. Bayshore Dr.
Miami, FL 33133

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)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-12-96

305-859-4071

Date

Daytime Phone

CR2E034 (12/95)