

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra H. Moriam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 341842

1. Corporation Name
Continental Homes of Florida, Inc.

000001771680
-04/08/96--01018--039
***200.00

Principal Place of Business Mailing Address
9450 Sunset Drive, Suite 101 P.O. Box 431960
Miami, Florida 33173 Miami, FL 33143

2. Principal Place of Business 2a. Mailing Address
21. State Apt. #, etc. 26. State Apt. #, etc.
22. City & State 27. City & State
23. Zip 28. Zip Country
24. 25. 29. 30.

3. Date of Incorporation or Qualified 3a. Date of Last Report
2-19-69 4-11-95
4. FCI Number 4b. Approximate
59-1237314
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing **\$5.00 May Be Added to Fees**
7. Trust Fund Contribution ☐
8. Does corporation have liability for a tangible, non-exhaustible Florida Statute? Yes ☐ No ☒

9. Name and Address of Current Registered Agent

Joel B. Kovin
9450 Sunset Drive, Suite 101
Miami, Florida 33173

10. Name and Address of New Registered Agent

Patrick Moroney John P. Moroney
Street Address (P.O. Box Number is Not Acceptable)
9450 Sunset Drive, Suite 101
Miami FL 33173

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 607.0503, Florida Statutes.

SIGNATURE: **John P. Moroney** John P. Moroney

2-24-96

12. OFFICERS AND DIRECTORS

NAME	President V.P./Director	☐ DELETE
STREET ADDRESS	Donald R. Ioback	
CITY, STATE, ZIP	7001 No. Scottsdale Rd., #2050 Scottsdale, AZ 85253	
NAME	Vice-President	☐ DELETE
STREET ADDRESS	Patrick Moroney John P. Moroney	
CITY, STATE, ZIP	9450 Sunset Drive, Suite 101 Miami, Florida 33173	
NAME	Vice-President	☒ DELETE
STREET ADDRESS	Joel B. Kovin	
CITY, STATE, ZIP	9450 Sunset Drive, Suite 101 Miami, Florida 33173	
NAME	Vice-President	☒ DELETE
STREET ADDRESS	Jack Shell	
CITY, STATE, ZIP	9450 Sunset Drive, Suite 101 Miami, Florida 33173	
NAME	Vice-President/Secretary	☐ DELETE
STREET ADDRESS	Candace Sharpsteen	
CITY, STATE, ZIP	9450 Sunset Drive, Suite 101 Miami, Florida 33173	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If Any)

NAME	Director	☐ CHANGE ☒ ADD
STREET ADDRESS	W. Thomas Hickcox	
CITY, STATE, ZIP	7001 No. Scottsdale Rd., #2050 Scottsdale, AZ 85253	
NAME	V.P./Asst. Secretary	☐ CHANGE ☒ ADD
STREET ADDRESS	Thomas Iglesias	
CITY, STATE, ZIP	9450 Sunset Drive, Suite 101 Miami, Florida 33173	
NAME	Asst. Secretary / V.P.	☐ CHANGE ☒ ADD
STREET ADDRESS	Timothy C. Westfall	
CITY, STATE, ZIP	7001 No. Scottsdale Rd., #2050 Scottsdale, AZ 85253	
NAME	Treasurer/Director	☐ CHANGE ☒ ADD
STREET ADDRESS	Kenda B. Gonzales	
CITY, STATE, ZIP	7001 No. Scottsdale Rd., #2050 Scottsdale, AZ 85253	
NAME	Assistant Secretary	☐ CHANGE ☒ ADD
STREET ADDRESS	Karen Beacom	
CITY, STATE, ZIP	9450 Sunset Drive, Suite 101 Miami, Florida 33173	
NAME	Assistant Secretary	☐ CHANGE ☒ ADD
STREET ADDRESS	Donna Cappello	
CITY, STATE, ZIP	9450 Sunset Drive, Suite 101 Miami, Florida 33173	

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)(c), Florida Statutes. I further certify that the information and dated on this annual report or supplement 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 person or persons 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: **John P. Moroney** John P. Moroney Feb. 21, 1996 (305) 274-2400

CR2E034 (12/95)