

FILE NOW: FILING FEE AFTER MAY 1 IS \$350.00

FILED

May 13 1997 8:00am
Secretary of StatePROFIT,
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 341842

1. Corporation Name

CONTINENTAL HOMES OF FLORIDA, INC.

Principal Place of Business

Mailing Address

8000 Governor's Square Blvd.
Ste 101
Miami Lakes, FL 33016

(same)

3. Date Incorporated or Qualified
2-19-693a. Date of Last Report
4-11-954. FEI Number
59-1237314Applied For
Not Applicable5. Certificate of Status Desired ☒ **KK**\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

John P. Moroney
8000 Governor's Square Blvd., Ste #101
Miami Lakes, FL 33016

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 *John P. Moroney*

John P. Moroney

4/29/97

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Vice President/Director ☐ DELETE
NAME Donald R. Loback
STREET ADDRESS 7001 N. Scottsdale Rd., #2050
CITY-STATE-ZIP Scottsdale, AZ 852531.1 TITLE Asst. Secretary/V.P. ☐ Change ☐ Addition
1.2 NAME Timothy C. Westfall
1.3 STREET ADDRESS 7001 N. Scottsdale Rd., # 2050
1.4 CITY-STATE-ZIP Scottsdale, AZ 85253TITLE President ☐ DELETE
NAME John P. Moroney
STREET ADDRESS 8000 Governor's Square Blvd #101
CITY-STATE-ZIP Miami Lakes, FL 330162.1 TITLE Treasurer/Director ☐ Change ☒ Addition
2.2 NAME Christina Monkewicz
2.3 STREET ADDRESS 7001 N. Scottsdale Rd., #2050
2.4 CITY-STATE-ZIP Scottsdale, AZ 85253TITLE Vice-President/Secretary ☐ DELETE
NAME Candace Sharpsteen
STREET ADDRESS 8000 Governor's Square Blvd #101
CITY-STATE-ZIP Miami, FL 330163.1 TITLE Assistant Secretary ☐ Change ☐ Addition
3.2 NAME Karen Beacom
3.3 STREET ADDRESS 8000 Governor's Square Blvd., #101
3.4 CITY-STATE-ZIP Miami Lakes, FL 33016TITLE Director ☐ DELETE
NAME W. Thomas Hickox
STREET ADDRESS 7001 N. Scottsdale Rd., #2050
CITY-STATE-ZIP Scottsdale, AZ 852534.1 TITLE Assistant Secretary ☐ Change ☐ Addition
4.2 NAME Donna Cappello
4.3 STREET ADDRESS 8000 Governor's Square Blvd., #101
4.4 CITY-STATE-ZIP Miami Lakes, FL 33016TITLE V.P. /Asst. Secretary ☒ DELETE
NAME Thomas Iglesias
STREET ADDRESS 9450 Sunset Drive, Ste 101
CITY-STATE-ZIP Miami, FL 331735.1 TITLE ☐ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIPTITLE Treasurer/Director ☒ DELETE
NAME Kenda B. Gonzales
STREET ADDRESS 7001 N. Scottsdale Rd., #2050
CITY-STATE-ZIP Scottsdale, AZ 852536.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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 information included 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: *John P. Moroney*

John P. Moroney

April 29, 1997

(305)

512-4954

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)