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Mar 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **341842** (3)

1. Corporation Name
CONTINENTAL HOMES OF FLORIDA, INC.

Principal Place of Business 8000 GOVERNOR'S SQUARE BLVD SUITE 101 MIAMI LAKES FL 33016	Mailing Address 8000 GOVERNOR'S SQUARE BLVD SUITE 101 MIAMI LAKES FL 33016
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/19/1969	
4. FEI Number 59-1237314	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent MORONEY, JOHN P. 8000 GOVERNOR'S SQUARE BLVD SUITE 101 MIAMI LAKES FL 33016		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	85 Zip Code
		FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPD LOBACK, DONALD R. 7001 N. SCOTTSDALE RD. #2050 SCOTTSDALE AZ 85253	1.1 TITLE	VP Memmer, Shelley A. 7001 N. Scottsdale Rd. #2050 Scottsdale AZ 85253
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	P MORONEY, JOHN P. 8000 GOVERNOR'S SQUARE BLVD MIAMI LAKES FL 33016	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	TD MONKEWICZ, CHRISTINA 7001 N. SCOTTSDALE ROAD SCOTTSDALE AR 85253	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D HICKOX, W. THOMAS 7001 N. SCOTTSDALE ROAD SCOTTSDALE AR 85253	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VPS SHARPSTEEN, CANDACE 9450 SUNSET DR., STE-101 MIAMI FL 33173	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	AS CAPPELLO, DONNA 8000 GOVERNOR'S SQUARE BLVD MIAMI LAKES FL 33016	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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: *Shelley A. Moroney* 2-25-98 368-2309

CR2E034 (10/97)