

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 341842

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/19/1969

4. FEI Number

59-1237314

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPT
NAME MEMMER, SHELLEY A
STREET ADDRESS 7001 N. SCOTTSDALE RD. #2050
CITY-ST-ZIP SCOTTSDALE AZ 85253

TITLE P
NAME MORONEY, JOHN P.
STREET ADDRESS 8000 GOVERNOR'S SQUARE BLVD
CITY-ST-ZIP MIAMI LAKES FL 33016

TITLE D
NAME HICKOX, W. THOMAS
STREET ADDRESS 7001 N. SCOTTSDALE ROAD
CITY-ST-ZIP SCOTTSDALE AR 85253

TITLE VPS
NAME SHARPSTEEN, CANDACE
STREET ADDRESS 9450 SUNSET DR., STE-101
CITY-ST-ZIP MIAMI FL 33173

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CONTROLLER
1.2 NAME AUGUSTO L. BERDUGO
1.3 STREET ADDRESS 8000 GOVERNOR'S SQUARE BLVD, Suite 101
1.4 CITY-ST-ZIP MIAMI LAKES, FL 33016

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE VICE PRESIDENT CONSTRUCTION
3.2 NAME Greg Jordan
3.3 STREET ADDRESS 8000 Governor's Square Blvd, Suite 101
3.4 CITY-ST-ZIP MIAMI LAKES, FL 33016

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE:

Candace Sharpsteen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-19-99

Date

Daytime Phone #

CR2E034 (11/98)

FILED
Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90131 036 ***150.00

