

2000 UNIFORM BUSINESS REPORT (UBR) - AMENDED

DOCUMENT # 341842

1. Entity Name

Continental Homes of Florida, Inc.

Principal Place of Business

Mailing Address

8000 Governors Square Blvd.
Suite 101
Miami Lakes, Florida 33016

SAME

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1237314

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

FILED

00 NOV 22 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. Name and Address of Current Registered Agent

Juan E. Rodriguez
80 S.W. 8th Street
Suite 2550
Miami, Florida 33130

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number, if Not Applicable)

City

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

11/20/00

LS

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	VPC	☒ Delete
NAME	Rafael J. Roca	
STREET ADDRESS	8000 Governors Square Blvd., Ste 101	
CITY-ST-ZIP	Miami Lakes, Florida 33016	
TITLE	VPS	☒ Delete
NAME	Candace Sharpsteen	
STREET ADDRESS	8000 Governors Square Blvd, St 101	
CITY-ST-ZIP	Miami Lakes, Florida 33016	
TITLE	P	☒ Delete
NAME	Paul Romanowski	
STREET ADDRESS	8000 Governors Square Blvd, St 101	
CITY-ST-ZIP	Miami Lakes, Florida 33016	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Chairman of Board-Sole Director	Change	☒ Addition
NAME	Donald R. Horton		
STREET ADDRESS	1901 Ascension Blvd., Suite 100		
CITY-ST-ZIP	Arlington, Texas 76006		
TITLE	President - CEO	☐ Change	☒ Addition
NAME	Donald J. Tomnitz		
STREET ADDRESS	1901 Ascension Blvd., Suite 100		
CITY-ST-ZIP	Arlington, Texas 76006		
TITLE	Assistant Secretary	☐ Change	☒ Addition
NAME	Rafael J. Roca		
STREET ADDRESS	8000 Governors Square Blvd., Ste 101		
CITY-ST-ZIP	Miami Lakes, Florida 33016		
TITLE	Vice President - Region President	Change	☒ Addition
NAME	Bruce F. Dickson		
STREET ADDRESS	1901 Ascension Blvd., Suite 100		
CITY-ST-ZIP	Arlington, Texas 76006		
TITLE	V.P. - Division President	☐ Change	☒ Addition
NAME	Paul J. Romanowski		
STREET ADDRESS	8000 Governors Square Blvd., Suite 101		
CITY-ST-ZIP	Miami Lakes, Florida 33016		
TITLE	Vice President	☐ Change	☒ Addition
NAME	Candace Sharpsteen		
STREET ADDRESS	8000 Governors Square Blvd., Suite 101		
CITY-ST-ZIP	Miami Lakes, Florida 33016		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul Romanowski

10/13/00

Date

Daytime Phone #

CR2E034 (9/99)