

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2001 8:00 am
Secretary of State
 02-21-2001 90010 015 ***150.00

DOCUMENT # 341842

1. Entity Name
CONTINENTAL HOMES OF FLORIDA, INC.

Principal Place of Business Mailing Address
8000 GOVERNOR'S SQUARE BLVD **8000 GOVERNOR'S SQUARE BLVD**
SUITE 101 **SUITE 101**
MIAMI LAKES FL 33016 **MIAMI LAKES FL 33016**

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RODRIGUEZ, JUAN
2550 WORLD TRADE CENTER 8 SW 8 ST
SUITE 2550
MIAMI FL 33130

Name **Juan E. Rodriguez**
 Street Address (P.O. Box Number is Not Acceptable)
80 SW 8th Street
Suite 2550
 City **Miami** **FL** Zip Code **33130**

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 *Juan E. Rodriguez* **2-9-01**
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00** May Be
 Trust Fund Contribution. Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VPC** ☒ Delete
 NAME **ROCA, RAFAEL J**
 STREET ADDRESS **8000 GOVER SQUARE BLVD STE 101**
 CITY-ST-ZIP **MIAMI LAKES FL 33016**

TITLE **Chairman of Board - Sole Director** ☐ Change ☒ Addition
 NAME **Donald R. Horton**
 STREET ADDRESS **1901 Ascension Blvd., Ste # 100**
 CITY-ST-ZIP **Arlington, Texas 76006**

TITLE **VPS** ☒ Delete
 NAME **SHARPSTEEN, CANDACE**
 STREET ADDRESS **8000 GOVERNOR'S SQUARE BLVD 101**
 CITY-ST-ZIP **MIAMI LAKES FL 33016**

TITLE **President - CEO** ☐ Change ☒ Addition
 NAME **Donald J. Tomnitz**
 STREET ADDRESS **1901 Ascension Blvd., Ste # 100**
 CITY-ST-ZIP **Arlington, Texas 76006**

TITLE **P** ☒ Delete
 NAME **ROMANOSKI, PAUL**
 STREET ADDRESS **8000 GOVER SQUARE BLVD STE 101**
 CITY-ST-ZIP **MIAMI LAKES FL 33016**

TITLE **Assistant Secretary** ☐ Change ☒ Addition
 NAME **Rafael J. Roca**
 STREET ADDRESS **8000 Governor's Square Blvd., Ste # 101**
 CITY-ST-ZIP **Miami Lakes, FL 33016**

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

TITLE **Vice President - Region President** ☐ Change ☒ Addition
 NAME **Bruce F. Dickson**
 STREET ADDRESS **1901 Ascension Blvd., Ste # 100**
 CITY-ST-ZIP **Arlington, Texas 76006**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V. P. - Division President** ☐ Change ☒ Addition
 NAME **Paul J. Romanowski**
 STREET ADDRESS **8000 Governor's Square Blvd., Ste # 101**
 CITY-ST-ZIP **Miami Lakes, FL 33016**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **Vice President** ☐ Change ☒ Addition
 NAME **Candace Sharpsteen**
 STREET ADDRESS **8000 Governor's Square Blvd., Ste # 101**
 CITY-ST-ZIP **Miami Lake, FL 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: *Paul J. Romanowski* **Paul J. Romanowski** **2/13/01**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)