

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 341842

FILED
Feb 27, 2002 8:00 AM
Secretary of State

Entity Name: CONTINENTAL HOMES OF FLORIDA, INC.

Current Principal Place of Business:

8000 GOVERNOR'S SQUARE BLVD
SUITE 101
MIAMI LAKES, FL 33016

Current Mailing Address:

8000 GOVERNOR'S SQUARE BLVD
SUITE 101
MIAMI LAKES, FL 33016

New Principal Place of Business:

1192 EAST NEWPORT CENTER DRIVE
SUITE 150
DEERFIELD BEACH, FL 33442

New Mailing Address:

1192 EAST NEWPORT CENTER DIVE
SUITE 150
DEERFIELD BEACH, FL 33442

FEI Number: 59-1237314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIQUEZ, JUAN
80 SW 8TH STREET
SUITE 2550
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CBSD () Delete
Name: HURTON, DONALD R
Address: 1901 ASCENSION BLVD., STE # 100
City-St-Zip: ARLINGTON, TX 76006

Title: PCEO () Delete
Name: TOMNITZ, DONALD J
Address: 1901 ASCENSION BLVD., STE # 100
City-St-Zip: ARLINGTON, TX 76006

Title: VPRP () Delete
Name: DICKSON, BRUCE F
Address: 1901 ASCENSION BLVD., STE # 100
City-St-Zip: ARLINGTON, TX 76006

Title: AS () Delete
Name: ROCA, RAFAEL J
Address: 8000 GOVERNOR'S SQUARE BLVD.,STE 101
City-St-Zip: MIAMI LAKES, FL 33016

Title: VPDP () Delete
Name: ROMANOWSKI, PAUL J
Address: 8000 GOVERNOR'S SQUARE BLVD.,STE 101
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP () Delete
Name: SHARPSTEEN, CANDACE
Address: 8000 GOVERNOR'S SQUARE BLVD.,STE 101
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CBSD (X) Change () Addition
Name: HORTON, DONALD R
Address: 1901 ASCENSION BLVD., STE # 100
City-St-Zip: ARLINGTON, TX 76006

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPRP (X) Change () Addition
Name: JONES, GORDON D
Address: 1901 ASCENSION BLVD., STE # 100
City-St-Zip: ARLINGTON, TX 76006

Title: AS (X) Change () Addition
Name: ROCA, RAFAEL J
Address: 1192 EAST NEWPORT CENTER DRIVE, STE # 150
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPDP (X) Change () Addition
Name: ROMANOWSKI, PAUL J
Address: 1192 EAST NEWPORT CENTER DRIVE, STE # 150
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: SHARPSTEEN, CANDACE
Address: 1192 EAST NEWPORT CENTER DRIVE, STE #150
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL J. ROMANOWSKI

VPDP

02/27/2002

Electronic Signature of Signing Officer or Director

Date