	POFIT PORATION AL REPORT 996		Secre	ARTMENT OF a B. Mortham ptary of State F CORPORAT		1	18 18	1
DOCUM 1. Corporation N		0	(1)		7777187.3014			
FLEETW	vood homes of florid	A, INC.						8 (8))
Principal Place of	f Business	Mailm	g Address					
C/O FLEETWOOD ENTERPRISES INC 3125 MYERS ST. PO BOX 7638 RIVERSIDE CA 82513-7638 US		31: RN	C/O FLEETWOOD ENTERPRISES INC 3125 MYERS ST. PO BOX 7638 RIVERSIDE CA 92513-7638 US			Date Incorporated or Qualified		
2. Principal Place	e of Business		ailing Address			12/01/1969 4. FEI Number	05/01/	/1995 Applied For
21		56]				59-1295435		Not Applicable
Suite, Apt. #, (etc.	27 St	uite, Apt. #, etc.			5. Certificate of Status Desired		.75 Additional ee Required
City & State		Ci	ty & State			Election Campaign Financing Trust Fund Contribution	_[] \$5	.00 May Be
Zip	Country	[28] Zip	p	Countr	ry	This corporation has liability for	AC	dded to Fees ers 199.032,
24	9. Name and Address of Current	29 Register	ed Agent	30		Florida Statutes Yes 10. Name and Address of New	s No	
	PORATION SYSTEM			82	2 Street Add	kess (P.O. Box Number is Not Accepta	ible)	-
1200 S. F PLANTATI 11. Pursuant to t or registered	PINE ISLAND ROAD ION Fi. 33324	and 607.19 a. Such ch on €07.050	508, Florida Statu lange was authori 15, Florida Statute	83 84 tes, the above	3 Gity	oration submits this statement for the pu and of directors. I hereby accept the app	FL 85 propose of changing incontraent as register	Zip Code its registered office red agent. I am
1200 S. F PLANTATI 11. Pursuant to t or registered familiar with,	PINE ISLAND ROAD TON Ft. 33324 the provisions of Sections 607.0502 a agent, or both, in the State of Florida and accept the obligations of, Sections 607.0502	n 607.U5U	75, Florida Statute	83 84 tes, the above zed by the const.	3 Gity			its registered office red agent, I am
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OFFICERS AND DIRECTORS OF FLEETWOOD HOMES OF FLORIDA, INC.

JOHN C. CREAN

CHAIRMAN OF THE BOARD

AND CHIEF EXECUTIVE OFFICER

AND DIRECTOR

GLENN F. KUMMER

PRESIDENT, CHIEF OPERATING OFFICER

AND DIRECTOR

PAUL M. BINGHAM

FINANCIAL VICE PRESIDENT & ASST. SECY.

AND DIRECTOR

JON A. NORD

SENIOR VICE PRESIDENT - HOUSING GROUP

ELDEN L. SMITH

SENIOR VICE PRESIDENT - RV GROUP

LAWRENCE F. PITTROFF

SENIOR VICE PRESIDENT

WILLIAM H. LEAR

VICE PRESIDENT - GENERAL COUNSEL AND SECRETARY

AND DIRECTOR

ROBERT W. GRAHAM

VICE PRESIDENT - ADMINISTRATION

AND HUMAN RESOURCES

JERRY L. HEWITT

VICE PRESIDENT - QUALITY

MALLORY S. SMITH

VICE PRESIDENT - OPERATIONS, HOUSING GROUP

LYLE N. LARKIN

TREASURER AND ASSISTANT SECRETARY

ALL CORRESPONDENCE TO ANY OF THE ABOVE SHOULD BE ADDRESSED AS FOLLOWS:

P.O. BOX 7638 RIVERSIDE, CA 92513-7638