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Apr 30 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 435266 (2)  
1. Corporation Name  
DEERFIELD HOMES, INC.



Principal Place of Business Mailing Address  
C/O SZYMANSKI, JOHN J. C/O SZYMANSKI, JOHN J.  
THE ROUSE COMPANY HEADQUARTERS BLDG. THE ROUSE COMPANY HEADQUARTERS BLDG  
COLUMBIA MD 21044 COLUMBIA MD 21044  
US

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip  
24 Country 29 Country

3. Date Incorporated or Qualified 3a. Date of Last Report  
10/29/1973 05/01/1996  
4. FEI Number Applied For  
52-0999029 Not Applicable  
5. Certificate of Status Desired \$8.75 Additional  
Fee Required  
6. Election Campaign Financing \$5.00 May Be  
Trust Fund Contribution Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes Yes No

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent  
CT CORPORATION SYSTEM 81 Name  
1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable)  
PLANTATION FL 33324 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P DEERING, ANTHONY WL 10275 LITTLE PATUXENT COLUMBIA MD	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V MCGREGOR, DOUGLAS A 10275 LTL PATUXENT PKWY COLUMBIA MD	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	V SZYMANSKI, JOHN J. 10275 LTL PATUXENT PKWY COLUMBIA, MD 00000	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	C MATHIAS J. DEVITO 10275 LITTLE PATUXENT PK COLUMBIA, MD 00000	4.1 TITLE	VICE-PRESIDENT
NAME		4.2 NAME	GEORGE L. YUNG-MANN
STREET ADDRESS		4.3 STREET ADDRESS	10815 LITTLE PATUXENT PARKWAY
CITY-ST-ZIP		4.4 CITY-ST-ZIP	COLUMBIA, MARYLAND 21044
TITLE	S BRUCE I. ROTHCHILD 10275 LITTLE PATUXENT PKWY COLUMBIA, MARYLAND 00000	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	VT DONAHUE, JEFFREY H. 10275 LTL PATUXENT PKWY COLUMBIA MD	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE: [Signature] VICE-PRESIDENT 4/17/97 CHG 1997/1418

CR2E034 (9/96)