

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 19, 1999 8:00 am
Secretary of State

04-19-1999 90108 037 ***150.00

DOCUMENT # 543429

1. Corporation Name

MODERN HOMES OF MARTIN COUNTY, INC.

Principal Place of Business

7250 S.E. FEDERAL HIGHWAY
HOBE SOUND FL 33455-5851

Mailing Address

7250 S.E. FEDERAL HIGHWAY
HOBE SOUND FL 33455-5851

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/19/1977

4. FEI Number

59-1770447

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

KEATHLEY, TERRY M
7250 SE FEDERAL HIGHWAY
HOBE SOUND FL 33455

10. Name and Address of New Registered Agent

81 Name

HAROLD L. KEATHLEY

82 Street Address (P.O. Box Number is Not Acceptable)

8331 SE ROYAL ST.

83

HOBE SOUND

84 City

FL

85 Zip Code

33455

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]

HAROLD L. KEATHLEY

DATE

4/14/99

(NOTE: Registered Agent signature required when reinstating)

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

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME BOBO, GERALD W
STREET ADDRESS 8 BAY HARBOR RD
CITY-STATE-ZIP TEQUESTA, FLORIDA 00000

TITLE ☐ DELETE

NAME KEATHLEY, TERRY M
STREET ADDRESS 7250 SE FEDERAL HWY.
CITY-STATE-ZIP HOBE SOUND FL

TITLE ☐ DELETE

NAME KEATHLEY, HAROLD L
STREET ADDRESS 106 ATLANTIC RD
CITY-STATE-ZIP NO PALM BCH, FL 00000

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME ST
1.3 STREET ADDRESS GERALD W. BOBO
1.4 CITY-STATE-ZIP 8089 SE COUNTRY ESTATES WAY
JUPITER, FL 33458

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME P
2.3 STREET ADDRESS TERRY M. KEATHLEY
2.4 CITY-STATE-ZIP 8041 BAY POINTE DRIVE
ENGLEWOOD, FL 33424

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME V
3.3 STREET ADDRESS HAROLD L. KEATHLEY
3.4 CITY-STATE-ZIP 8331 S.E. ROYAL ST.
HOBE SOUND, FL 33455

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: *[Signature]*

HAROLD L. KEATHLEY VICE PRESIDENT

561-220-9717

Date

Daytime Phone #

CR2E034 (11/98)