FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **739006** **(5)**

1. Corporation Name
AMERICAN HOMES HOMEOWNER'S ASSOCIATION #1, INC.

Principal Place of Business	Mailing Address
9070 KIMBERLY BLVD., SUITE 48 BOCA RATON FL 33434	9070 KIMBERLY BLVD SUITE 27 BOX 122 BOCA RATON FL 33434

2. Principal Place of Business	2a. Mailing Address
21 543 N.W. 77TH ST.	26 543 N.W. 77TH ST.
Suite, Apt. #, etc. 22 200	Suite, Apt. #, etc. 27 200
City & State 23 BOCA RATON, FL	City & State 28 BOCA RATON, FL.
Zip 24 33487 Country 25	Zip 29 33487 Country 30

3. Date Incorporated or Qualified: 05/11/1977
3a. Date of Last Report: 05/01/1995
4. FEI Number: 59-2349710 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

~~RADER, STUART A ESQ~~
~~7280 W PALMETTO PARK~~ ROAD
~~SUITE 108~~
~~BOCA RATON FL 33433~~

10. Name and Address of New Registered Agent

81 Name: Sheri A. Scarborough
82 Street Address (P.O. Box Number Is Not Acceptable): 543 N.W. 77th Street
83: Ste 200
84 City: Boca Raton FL 85 Zip Code: 33487

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: [signature] 4-24-96
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	CLOSE, JENNIE	
STREET ADDRESS	9519 BURLINGTON PL	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	VD	☐ DELETE
NAME	BILL, ABBIE	
STREET ADDRESS	9207 EDGEMONT LANE	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	SD	☐ DELETE
NAME	PARK, ROD	
STREET ADDRESS	19266 CAROLINA CR	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	TD	☒ DELETE
NAME	BARRY, GRIM	
STREET ADDRESS	9140 SOUTHAMPTON PL	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	D	☒ DELETE
NAME	CUSIMANO, CHRIS	
STREET ADDRESS	9308 GETTYSBURG RD	
CITY-ST-ZIP	BOCA RATON FL	
TITLE		☒ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	SD	☒ Change ☐ Addition
3.2 NAME	Roy Parks	
3.3 STREET ADDRESS	19266 CAROLINA CIRCLE	
3.4 CITY-ST-ZIP	BOCA RATON, FL 33434	
4.1 TITLE	T/D	☐ Change ☒ Addition
4.2 NAME	Marilyn Gallo	
4.3 STREET ADDRESS	19190 WESTBROOK DRIVE	
4.4 CITY-ST-ZIP	BOCA RATON, FL 33434	
5.1 TITLE	D	☐ Change ☐ Addition
5.2 NAME	Karen Palaia	
5.3 STREET ADDRESS	9304 WATERCORSE WAY	
5.4 CITY-ST-ZIP	BOCA RATON, FL 33434	
6.1 TITLE		☐ Change ☒ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E037 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Roy Parks 4-23-96 997-4556
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #