

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
Aug 19 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 769433 (4)

1. Corporation Name

HOMES FOR SOUTH FLORIDA, INC.

Principal Place of Business

Mailing Address

1390 BRICKELL AVENUE, SUITE 270
MIAMI FL 33131

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MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/18/1983
3a. Date of Last Report 04/25/1996

4. FEI Number 59-2307683
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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEE, MARIE A
1390 BRICKELL AVENUE, SUITE 270
MIAMI FL 33131

81 Name FRANCIS, KARL A
82 Street Address (P.O. Box Number is Not Acceptable) 1390 Brickell Ave, Suite 270
83
84 City Miami FL 85 Zip Code 33131

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

KARL A. FRANCIS

8-8-97

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 ED
NAME LEE, MARIE A
STREET ADDRESS 1390 BRICKELL AVENUE, SUITE 270
CITY-ST-ZIP MIAMI FL 33131 ☒ DELETE

1.1 TITLE ED
1.2 NAME FRANCIS, KARL A
1.3 STREET ADDRESS 1390 BRICKELL AVE, SUITE 270
1.4 CITY-ST-ZIP MIAMI, FL 33131 ☐ Change ☒ Addition

TITLE C
NAME HENRIQUES, ADOLFO
STREET ADDRESS C/O 80 S.W. 8TH STREET, 22ND FLOOR
CITY-ST-ZIP MIAMI FL 33131 ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME SUCHER, ROBERT
STREET ADDRESS 1399 SE 1ST AVE 2ND FLOOR
CITY-ST-ZIP MIAMI FL ☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME CANDELA, HILARIO
STREET ADDRESS 800 DOUGLAS ENTRANCE, 2ND FLOOR
CITY-ST-ZIP CORAL GABLES FL ☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME FINE, MARTIN
STREET ADDRESS 100 S.E. 2ND STREET, 35TH FLOOR
CITY-ST-ZIP MIAMI FL 33131 ☐ DELETE

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 701 BRICKELL AVE, Suite 3000
5.4 CITY-ST-ZIP MIAMI, FL 33131

TITLE D
NAME HENRIQUE, ADOLFO
STREET ADDRESS C/O 100 SE 2ND ST 30TH FLOOR
CITY-ST-ZIP MIAMI FL ☒ DELETE

6.1 TITLE C
6.2 NAME JOHN WHITE
6.3 STREET ADDRESS 200 EAST BROWARD BLVD, 10th Floor
6.4 CITY-ST-ZIP FT. LAUDERDALE FL 33301 ☐ Change ☒ Addition

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

KARL A. FRANCIS

8-8-97

59-23076

CR2E037 (4/97)