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FILED  
Apr 23 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 # F10378

(0)

1. Corporation Name

VILLAGE HOMES, INC.

Principal Place of Business

8530 SW 84TH CT  
MIAMI FL 33178  
US

Mailing Address

8530 SW 84TH CT  
MIAMI FL 33178-2072  
US

3. Date Incorporated or Qualified  
12/17/1980

3a. Date of Last Report  
04/17/1996

2. Principal Place of Business

21 2500 N.W. 39 ST  
Suite, Apt. #, etc.

2a. Mailing Address

26 2500 N.W. 39 ST.  
Suite, Apt. #, etc.

4. FEI Number  
59-2260175

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

22 City & State

23 BOCA RATON, FL.  
Zip Country

24 33434

25 USA

27 City & State

28 BOCA RATON, FL.  
Zip Country

29 33434

30 USA

9. Name and Address of Current Registered Agent

LEE, GARY S  
8530 SW 84TH CT  
MIAMI FL 33178

10. Name and Address of New Registered Agent

81 Name

LEE, GARY S.

82

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

2500 N.W. 39 ST

83

84

City BOCA RATON

FL

85 Zip Code  
33434

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

*GARY S. LEE*  
Signature, typed or printed name of registered agent and title, if applicable

GARY S. LEE

(NOTE: Registered Agent signature required when reinstating)

4-17-97

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME LEE, GARY S.  
STREET ADDRESS 8530 S.W. 94 CT.  
CITY-ST-ZIP MIAMI FL

TITLE VSD ☐ DELETE

NAME LEE, RICHARD S.  
STREET ADDRESS 6771 S.W. 125 TERR.  
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME LEE, GARY S.  
1.3 STREET ADDRESS 2500 N.W. 39 ST.  
1.4 CITY-ST-ZIP BOCA RATON, FL. 33434

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
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

*GARY S. LEE*  
GARY S. LEE 4-17-97 8530 SW 84TH CT MIAMI FL 33178

CR2E034 (9/96)