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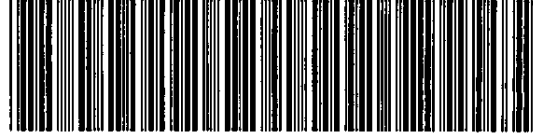
(Business Entity Name)

(Document Number)

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DEC 21 2016

*Affidavit  
Foreign  
0/0-CH*

FILED  
16 DEC 19 PM 2:01  
SECOND JURY OF STATE  
TALLAHASSEE, FLORIDA

## **COVER LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: **CalAtlantic of North Florida Realty, Inc.**

Name of Corporation

DOCUMENT NUMBER: **F16000001508**

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Shannon Sheppard**

Name of Contact Person

**Smolker, Bartlett, Loeb, Hinds & Sheppard, P.A.**

Firm/Company

**100 North Tampa Street, Suite 2050**

Address

**Tampa, Florida 33602**

City/State and Zip Code

**ssheppard@smolkerbartlett.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Jennifer Velez**

Name of Contact Person

at **(813) 223-3888**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

FILED  
16 DEC 19 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
CalAtlantic of North Florida Realty, Inc.
2. This entity was authorized to transact business in Florida on 3/30/16 and its Florida document number is F16000001508
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:  
CEOD

Name and Address  
Larry T. Nicholson  
15360 Barranca Pkwy  
Irvine, CA 92618

P

James Birkholz  
90 Fort Wade Road, Suite 100  
Ponte Vedra, FL 32081

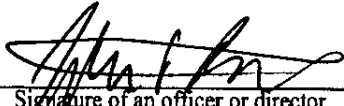
TD

Jeffrey J. McCall  
15360 Barranca Pkwy  
Irvine, CA 92618

VP

Harmony Munger  
90 Fort Wade Road, Suite 100  
Ponte Vedra, FL 32081

(Attach additional pages if necessary)

  
Signature of an officer or director  
John P. Babel  
Typed or printed name of person signing

Secretary  
Title of person signing  
**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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4. The name and address of each officer and/or director is as follows:

Title:  
VP

Name and Address  
David Stanton

90 Fort Wade Road, Suite 100  
Ponte Vedra, FL 32081

VP

Alan Vitug

15360 Barranca Pkwy  
Irvine, CA 92618

VP

Bryan Kakimoto

15360 Barranca Pkwy  
Irvine, CA 92618

S

John P. Babel

90 Fort Wade Road, Suite 100  
Ponte Vedra, FL 32081

(Attach additional pages if necessary)

Signature of an officer or director

John P. Babel  
Typed or printed name of person signing

Secretary

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Title:

ASST. T

Name and Address

David Vazquez

15360 Barranca Pkwy

Irvine, CA 92618

VP

Angela Ruth Colston

90 Fort Wade Road, Suite 100

Ponte Vedra, FL 32081

(Attach additional pages if necessary)

Signature of an officer or director

John P. Babel

Typed or printed name of person signing

Secretary  
Title of person signing

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