

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # F57229

(9)

1. Corporation Name

QUALITY COMMUNITIES, INC.



Principal Place of Business

1741 BEECHWOOD CIRCLE S
1958-B COMMONWEALTH LANE
TALLAHASSEE FL 32301
US

Mail Stop Address

1741 BEECHWOOD CIRCLE S
1958-B COMMONWEALTH LANE
TALLAHASSEE FL 32301
US

2. Principal Place of Business

2a. Mail Stop Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Zip

Country

Country

24

29

25

30

9. Name and Address of Current Registered Agent

MITCHELL, CHARLES B JR
1741 BEECHWOOD CIRCLE SOUTH
TALLAHASSEE FL 32301

81. Name

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

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.01 and 607.02, Florida Statutes, this office hereby certifies that the statement for the purpose of changing its registered office or registered agent, made by the State of Florida Secretary of State, is hereby accepted by the corporation's board of directors, thereby accept the appointment as registered agent. I am hereby authorized to accept the appointment as registered agent for the corporation.

SIGNATURE

12. Officer or Director

PSTD
MITCHELL, JR., CHARLES B.
1741 BEECHWOOD CIRCLE SOUTH
TALLAHASSEE, FL 00000

[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

1. NAME

2. NAME

3. NAME

4. NAME

5. NAME

6. NAME

7. NAME

8. NAME

9. NAME

10. NAME

11. NAME

12. NAME

13. NAME

14. NAME

15. NAME

16. NAME

17. NAME

18. NAME

19. NAME

20. NAME

21. NAME

22. NAME

23. NAME

24. NAME

25. NAME

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/96 904/828 3624

CR2E034 (12/95)