

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 07 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F60335

(9)

1. Corporation Name
GREENWICH LUXURY HOMES, INC.

Principal Place of Business

2701 E SUNRISE BLVD
SUITE 516
FT. LAUDERDALE FL 33304
US

Mailing Address

2701 E SUNRISE BLVD
SUITE 516
FT. LAUDERDALE FL 33304-3221
US3. Date Incorporated or Qualified
12/30/19813a. Date of Last Report
04/23/1996

2. Principal Place of Business

21 810 N.E. 20th Ave.

Suite, Apt. #, etc.

22

City & State

23 Ft. Lauderdale, FL

Zip 33304

Country US

24

2a. Mailing Address

26 810 N.E. 20th Ave.

Suite, Apt. #, etc.

27

City & State

28 Ft. Lauderdale, FL

Zip 33304

Country US

29

30

4. FEI Number

59-2160946

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 Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

PARKER (RAYMOND C.)
2701 E SUNRISE BLVD
SUITE 516
FT. LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81 Name
Parker (Raymond C.)
82 Street Address (P.O. Box Number is Not Acceptable)
810 N.E. 20th Ave.

83

84 City Ft. Lauderdale

FL

85 Zip Code 33304

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

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 PDT
NAME PARKER, RAYMOND C
STREET ADDRESS 2701 E SUNRISE BLVD, STE 516
CITY - ST - ZIP FT. LAUDERDALE, FL 00000

DELETE

TITLE SD
NAME PARKER, CHERYL
STREET ADDRESS 2701 E SUNRISE BLVD, STE 516
CITY - ST - ZIP FT. LAUDERDALE, FL 00000

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PDT
12 NAME Parker, Raymond C. change address
13 STREET ADDRESS 810 N.E. 20th Ave.
14 CITY - ST - ZIP Ft. Lauderdale, FL 33304

Change Addition

21 TITLE SD
22 NAME Parker, Cheryl change address
23 STREET ADDRESS 810 N.E. 20th Ave.
24 CITY - ST - ZIP Ft. Lauderdale, FL 33304

Change Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

Change Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

Change Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

Change Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

954-768-0274

Daytime Phone #

CR2E034 (9/96)