

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

FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000004849 (4)**
1. Corporation Name
PACIFIC BAY HOMES, INC.



Principal Place of Business 275 BATTERY STREET 23RD FL SAN FRANCISCO CA 94105 US	Mailing Address C/O FORD MOTOR COMPANY THE AMERICAN ROAD RM 570 WHO DEARBORN MI 48121 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 10/08/1995	
				4. FEI Number 95-4387158	
				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	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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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 _____ (NOT: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	WALDECK, FREDERICK T	1.2 NAME	
STREET ADDRESS	135 MAIN STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	1.4 CITY-ST-ZIP	
TITLE	PD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	MARKLEY, JOHN G	2.2 NAME	
STREET ADDRESS	135 MAIN STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	2.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	OLIVE, DEBBIE	3.2 NAME	
STREET ADDRESS	275 BATTERY STREET 23RD FL	3.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	3.4 CITY-ST-ZIP	
TITLE	AT ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	LOPEZ, TAMI	4.2 NAME	
STREET ADDRESS	THE AMERICAN RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	DEARBORN MI 48121	4.4 CITY-ST-ZIP	
TITLE	S ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	MCKINLAY, SCOTT	5.2 NAME	
STREET ADDRESS	275 BATTERY ST 23RD FLOOR	5.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	5.4 CITY-ST-ZIP	
TITLE	CFO ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	ALVAREZ, F. RENE	6.2 NAME	
STREET ADDRESS	275 BATTERY STREET 23RD FLOOR	6.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	6.4 CITY-ST-ZIP	

14. I 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.

CR2E034 (10/97)

ASS4 Treasurer

Monday, September 08, 1997

Pacific Bay Homes

DIRECTORS:

Jack A. Frazee
Robert G. Jackson
John G. Markley
Bill D. Pickel
Frederick T. Waldeck
Kenneth Whipple

Director
Director
Director
Director
Director
Director

OFFICERS:

F. Rene Alvarez, Jr.
Kenneth Whipple
John G. Markley
Karin T. Krogus
F. Rene Alvarez, Jr.
Richard W. Hamm
Patrick Hayes
Elizabeth Jackson
Robert W. Kaczmarek
Chris Yelich
Debbie Olive
Scott McKinlay
Sherry Bonnema
Patricia Chavez
Kerry Farwick
Cheryl Kelly
Linda Robben
Tami Lopez

Chief Financial Officer
Chairman of the Board
President
Executive Vice President & Assistant Secretary
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Senior Vice President
Vice President
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer/Tax Officer

Address: 275 Battery Street
23rd Floor
San Francisco, CA 94111