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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # H07051 (6)

1. Corporation Name

FLETCHER COMMUNITIES, INC.



Principal Place of Business

Mailing Address

4400 MARSH LANDING BLVD.  
P.O. BOX 1219 (32004)  
PONTE VEDRA BCH FL 32082

4400 MARSH LANDING BLVD.  
P.O. BOX 1219 (32004)  
PONTE VEDRA BCH FL 32082

3. Date Incorporated or Qualified

06/08/1984

3a. Date of Last Report

07/12/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MELCHING, STEPHEN D.  
4400 MARSH LANDING BLVD.  
P.O. BOX 1219 (PONTE VEDRA BEACH, FL.)  
PONTE VEDRA BCH FL 32082

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 607.0502 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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME FLETCHER, JEROME S.  
STREET ADDRESS 4400 MARSH LANDING BLVD.  
CITY- ST- ZIP PONTE BEDRA BCH FL

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP

TITLE DV  
NAME FLETCHER, PAUL Z.  
STREET ADDRESS 4400 MARSH LANDING BLVD.  
CITY- ST- ZIP PONTE VEDRA BCH FL

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP

TITLE VD  
NAME MELCHING, STEPHEN D.  
STREET ADDRESS 4400 MARSH LANDING BLVD.  
CITY- ST- ZIP PONTE VEDRA BCH FL

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP

TITLE S  
NAME HUTCHINSON, FRANCES F.  
STREET ADDRESS 4400 MARSH LANDING BLVD.  
CITY- ST- ZIP PONTE VEDRA BCH FL

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP

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\*\*\*200.00

PM 5-1-96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Frances F. Hutchinson  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/96 (904)285-6921  
Date Daytime Phone #

CR2E034 (12/95)