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Mar 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # J38909

(4)

1. Corporation Name  
ARVIDA BUILDERS, INC.

Principal Place of Business

900 N. MICHIGAN AVE.  
CHICAGO IL 60611

Mailing Address

900 N. MICHIGAN AVE.  
CHICAGO IL 60611-1542



3. Date Incorporated or Qualified  
10/22/1986

3a. Date of Last Report  
03/20/1996

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

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 of registered agent or new registered agent (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

V

DELETE

NAME

MALKIN, JUDD D.  
900 N. MICHIGAN AVE.  
CHICAGO IL

STREET ADDRESS

CITY - ST - ZIP

TITLE

V

DELETE

NAME

BLUHM, NEIL G.  
900 N. MICHIGAN AVE.  
CHICAGO IL

STREET ADDRESS

CITY - ST - ZIP

TITLE

DV

DELETE

NAME

NICKELE, GARY  
900 N. MICHIGAN AVE.  
CHICAGO IL

STREET ADDRESS

CITY - ST - ZIP

TITLE

VP

DELETE

NAME

BARBER, RIGEL H  
900 N. MICHIGAN AVE.  
CHICAGO IL

STREET ADDRESS

CITY - ST - ZIP

TITLE

AVS

DELETE

NAME

YATES, KEVIN B.  
900 N. MICHIGAN AVE.  
CHICAGO IL

STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

5  
Nielsen, Paul C.  
900 N. Michigan Ave.  
Chicago, IL 60611

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:

*Paul C. Nielsen*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*2/20/97*

*312-915-1932*  
Daytime Phone

CR2E034 (9/96)