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PROFIT CORPORATION ANNUAL REPORT

1999

WOODMERE HOMES, INC.

DOCUMENT # K53563



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED Apr 22, 1999 8:00 am Secretary of State

04-22-1999 90228 003 ***150.00



| Principal Place of Business Mailing Address 7777 GLADES ROAD SUITE 410 BOCA RATON FL 33434 BOCA RATON FL 33434 2. Principal Place of Business 2a. Mailing Address 2b. Principal Place of Business 2c. Principal Place of Busin | | | | | | | | |
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| SUITE 410 BOCA RATION FL 39349 | Principal Place | of Business | Mailing Address | · | | | | |
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| 2. Principal Place of Business 2a. Mailing Address 12/23/1988 2a. Mailing Address | SUITE 410 | | | | | DO MOR MIDITION THE ODAOS | | |
| 2. Principal Pirace of Business 2a. Mailing Address 4. File Number 2/23/1988 28 | BOCA RATON FL 33434 BOCA RATON FL 33434 | | | | | | _ | |
| 2. Principal Place of Business 2. 2a. Malling Address 2 | | • | | | | , · | - [| |
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| Sulte, Apt. #, etc. Sulte, Apt. #, etc. | 2. Principal Pl | ace of Business | | | | | 4 | |
| S. Certificate of Status Desired Fee Required Fee Required Total State S. Certificate of Status Desired Fee Required S. Certificate of Status Desired Fee Required S. D. May Be Added to Fees S. D. May Be Personal Property Tax. Yes No. | 21 | · | | | - ' | | Ή | |
| City & State City & State | Suite, Apt. i | #, etc. | h | | | E Contiferto of Status Decired | | |
| Zip | 22 | | | | | | \dashv | |
| Zip | — · | , | | | | 1 9 9 1 1 | 1 | |
| 9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE FL 32301 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-amend corporation submits this statement for the purpose of changing its registered office or registered agent. Jam familiar with, and accept the obligations of Section 607.6505, Florida Statutes, the above-amend corporation submits this statement for the purpose of changing its registered office or registered agent. Jam familiar with, and accept the obligations of Section 607.6505, Florida Statutes, the above-amend corporation submits this statement for the purpose of changing its registered office or registered agent. Jam familiar with, and accept the obligations of Section 607.6505, Florida Statutes, the above-amend corporation submits this statement for the purpose of changing its registered agent. Jam familiar with, and accept the obligations of Section 607.6505, Florida Statutes, the above-amend corporation submits this statement for the purpose of changing its registered difference by the corporation submits this statement for the purpose of changing its registered difference by the corporation submits this statement for the purpose of changing its registered difference by the corporation submits this statement for the purpose of changing its registered difference by the corporation submits this statement for the purpose of changing its registered difference by the corporation submits this statement for the purpose of changing its registered difference by the corporation submits this statement for the purpose of changing its registered difference by the corporation submits this statement for the purpose of changing its registered difference by the corporation submits this statement for the purpose of changing its registered difference by the corporation submits this statement for the purpose of changing its registered difference by the corporation submits this statement for the purpose of changing its | 23 | | | | | | \dashv | |
| 9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE FL 32301 82 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 41. 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 agent. I am familiar with, nate adopt the obligations of, Section 607,0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, nate adopt the obligations of, Section 607,0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, nate and accept the obligation of, Section 607,0505, Florida Statutes. SIGNATURE Symatra, types to protect same of registered agent and the if applicable. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME WIENER, ELLIOTT M 12. NAME WIENER, ELLIOTT M 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. NAME WIENER, CALDES RD. \$410 15. STREET ADDRESS 7777 GLADES RD. \$410 22. NAME 7777 GLADES RD. \$410 22. STREET ADDRESS 7777 GLADES ROAD, SUITE \$410 22. STREET ADDRESS 7777 GLADES ROAD, SUITE \$410 23. STREET ADDRESS 7777 GLADES ROAD, SUITE \$410 35. STREET ADDRESS 7777 GLADES RD. \$4410 35. STREET ADDRESS 7777 GLADES RD. \$4410 45. STREET ADDRESS 7777 GLADES RD. \$4410 35. STREET ADDRESS 7777 GLADES RD. \$410 35. STREET ADDRESS 7777 GLADES RD. \$4410 35. STREET ADDRE | ' | | h ¬ | | у | | | |
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| CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE FL 32301 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 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 agent. and 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 agent and registered agent agent and registered agent agent and registered agent agent and registered agent age | | 9. Name and Address of Current | Registered Agent | - A | 1 Name | 10. Name and Address of New Registered Agent | Ⅎ | |
| 1201 HAYS ST. TALLAHASSEE FL 32301 13. | COR | PORATION SERVICE COMPANY | | | , italiic | | ╛ | |
| TALLAHASSEE FL 32301 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 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 and accept the obligations of, Section 697.0505, Florida Statutes. SIGNATURE Signature, typed or presed name of registered agent and title if applicable. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. INTITE PD NAME WIENER, ELLIOTT M 12. INTITE 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ACITY-ST-2P 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. INTITE V AMBERICAN ACCESS CITY-ST-2P AND CELETE 21. INTITE V AMBERICAN ACCESS CITY-ST-2P BOCA RATON FL 34. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ACITY-ST-2P 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. INTITE 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. ACITY-ST-2P 17. ACITY ST-2P AND CELETE 21. INTITE V AMBERICAN ACCESS CITY-ST-2P 35. TITLE 16. Change Addition ACITY-ST-2P Change Addition WEST, ALFRED G TITT GLADES RD 41. TITLE V SD ACITY-ST-2P Change Addition ACITY-ST-2P Change ACITY-ST-2P Change ACITY-ST-2P Change ACITY-ST-2P Change ACITY-ST-2P Change ACITY-ST- | - " | | | 8 | 2 Street A | Address (P.O. Box Number is Not Acceptable) | | |
| 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, and accept the obligations of, Section 607.1508, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE PD WIENER, ELLIOTT M 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE PD WIENER, ELLIOTT M 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE PD WIENER, ELLIOTT M 13. STREET ADDRESS CITY-ST-ZP Addition 14. CITY-ST-ZP WIENER, CLAUSES RO. \$4110 BOCA RATON FL 21. TITLE V AMME STREET ADDRESS STREET ADDRESS CITY-ST-ZP BOCA RATON FL 32. NAME 32. NAME 33. STREET ADDRESS CITY-ST-ZP Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. CITY-ST-ZP Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 15. TITLE PD Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 15. TITLE PD Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 15. TITLE Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 15. TITLE Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 15. TITLE Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 15. TITLE Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 15. TITLE Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 15. TITLE Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ADDITIONS/CHANGES TO OFFICERS AND | | | | - | - | | \dashv | |
| 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 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, 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, 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, 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, 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, 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, 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, or both for the provision of t | TALL | A IAOOCE. TE OEOOT | | ľ | 3 | | ļ | |
| 11. Pirsuant 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 agent, or both, in the state of Florida. Stach change was authorized by the corporation's board of directors. I heraby accept the appointment as registered agent, and the provision of | | : , | | 8 | 4 City | 85 Zíp Code | ٦ | |
| office or registered agent, or both, in the State of Hondas, Such change was suithorized by the corporation's board of unesturis. The laby accept the obligations of Section 607-055; Florida Statutes. SIGNATURE Signature, Typed or printed name of registered agent and the # applicable. 12. | | | | | <u></u> | | | |
| agent. I am familier with, and accept the obligations of, section 697.0905, Florida Statutes. SIGNATURE Signature, Typed or printed name of registance agent and title if applicable. (NOTE Replatened Agent algoriture required when remotating) DATE | office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's poard of directors, I needly accept the appointment as registered. | | | | | | | |
| 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD DELETE 1.1 TITLE | agent. I ai | n familiar with, and accept the obligati | ons of, Section 607.0505, Flori | da Statute | s. | • | 1 | |
| 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE PD DELETE 1.1 TITLE | SIGNATURE | • | | | | | 1 | |
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| City-St-Zip BOCA RATON FL | } | | | | | } | ļ | |
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| | | | / | 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 certain 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 absolute with an address, with all other like empowered.

SIGNATURE: