

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 16 PM 3:03

DOCUMENT # K92911

(2)

1. Corporation Name

WORTHINGTON HOMES, INC.

Principal Place of Business

13550 WORTHINGTON WAY
BONITA SPRINGS FL 33923

Mailing Address

13550 WORTHINGTON WAY
BONITA SPRINGS FL 33923

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/31/1989

3a. Date of Last Report

04/29/1994

4. FEI Number

65-0412132

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

BRUGGER, JOHN N.
600 5TH AVE. SOUTH
SUITE 210
NAPLES FL 33940

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

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

Paul Hardy

(NOTE: Registered Agent signature required when restate.)

DATE

2/13/95

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DVS
DARRAGH, JEFF
13501 BONITA BEACH RD.
BONITA SPRINGS FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DP
HARDY, PAUL
13501 BONITA BEACH RD.
BONITA SPRINGS FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
LIEBERT, JACK W.
13501 BONITA BEACH RD.
BONITA SPRINGS FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD
LIEBERT, GLENN
13501 BONITA BEACH RD.
BONITA SPRINGS FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VTD
WILSON, LARRY
13501 BONITA BEACH RD.
BONITA SPRINGS FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 110.07(3)(b), 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 incorporator or organizer or promoter of the corporation and that my signature shall have the same legal effect as if made under oath; and that I am not a person who is prohibited from acting as a registered agent under Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TITLE OF OFFICER OR DIRECTOR

Paul Hardy

Pres 813 592 7344

2/13/95

Exhibit 1 Form 8