

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # L85115 (8)

1. Corporation Name

LEVITT AT ST. ANDREWS PLACE, INC.

Principal Place of Business

% LOUISE J. ALLEN
7777 GLADES RD., STE. 410
BOCA RATON FL 33434

Mailing Address

% LOUISE J. ALLEN
7777 GLADES RD., STE. 410
BOCA RATON FL 33434

2. Principal Place of Business

21 7777 Glades Rd

State, Apt., etc.

22 410

City & State

23 Boca Raton FL

Zip

24 33434

County

25 USA

2a. Mailing Address

26 7777 Glades Rd

State, Apt., etc.

27 410

City & State

28 Boca Raton

Zip

29 33434

County

30 USA

9. Name and Address of Current Registered Agent

ALLEN, LOUISE J.
150 W FLAGLER ST
2200 MUSEUM TOWER
MIAMI FL 33130

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 607.010 and 607.1506, 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 is lawfully authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am familiar with and agree to the obligations of the registered agent under Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME [] DELETED

DP
WIENER, ELLIOTT M.
7777 GLADES RD #410
BOCA RATON FL

NAME [X] DELETED

DV
RAFOFSKY, HARVEY P.
7777 GLADES RD #410
BOCA RATON FL

NAME [] DELETED

VT
HOYOS, JEFFERY
7777 GLADES RD. #410
BOCA RATON FL

NAME [] DELETED

S
WEST, ALFRED G.
7777 GLADES RD. #410
BOCA RATON FL

NAME [] DELETED

V
SLEEK, HARRY T.
7777 GLADES RD. #410
BOCA RATON FL

NAME [] DELETED

NAME [] DELETED

NAME [] DELETED

NAME [] DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

NAME [] Change [X] Addition

Senior Vice President

Joel Armstrong

7777 Glades Rd #410

Boca Raton FL

VTAS [X] Change [] Addition

DVS [X] Change [] Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffery Hoyos VP 3-1-96 482-5100

CR2E034 (12/95)

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3/21/96