

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 # M12896

(0)

1. Corporation Name

LEVITT RETIREMENT COMMUNITIES NO. 1, INC.

Principal Place of Business

7777 GLADES RD.
BOCA RATON FL 33434

Managing Agent

7777 GLADES RD.
BOCA RATON FL 33434

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

County

Zip

County

24

25

29

30

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

03/20/1985

3a. Date of Last Report

03/16/1995

4. FID Number

59-2585006

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes. ☐ Yes ☒ No

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 607.09(2) and 607.15(3), 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 obligation of, Sections 607.09(2), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.	OFFICERS AND DIRECTORS	[] DE FE
12.1	CD NAME: WIENER, ELLIOTT M. STREET ADDRESS: 7777 GLADES RD #410 CITY, ST, ZIP: BOCA RATON FL	[] DE FE
12.2	VT NAME: HOYOS, JEFFERY STREET ADDRESS: 7777 GLADES RD #410 CITY, ST, ZIP: BOCA RATON FL	[] DE FE
12.3	PD NAME: RAFOFSKY, HARVEY P. STREET ADDRESS: 7777 GLADES RD #410 CITY, ST, ZIP: BOCA RATON FL	[X] DE FE
12.4	S NAME: WEST, ALFRED G. STREET ADDRESS: 7777 GLADES RD #410 CITY, ST, ZIP: BOCA RATON FL	[] DE FE
12.5		[] DE FE
12.6		[] DE FE
12.7		[] DE FE
12.8		[] DE FE
12.9		[] DE FE
12.10		[] DE FE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	[X] Change [] Addition
13.1	DP 200001760202 -03/28/96--01004--020 ****200.00 ****200.00	[X] Change [] Addition
13.2	DVTAS	[X] Change [] Addition
13.3		[] Change [] Addition
13.4	DVS	[X] Change [] Addition
13.5		[] Change [] Addition
13.6		[] Change [] Addition
13.7		[] Change [] Addition
13.8		[] Change [] Addition
13.9		[] Change [] Addition
13.10		[] Change [] Addition

14. I do hereby certify that the information supplied herein is true and correct, and that I am the exempt registered agent under Section 193.032, Florida Statutes. I further certify that the information herein is true and correct, and that I am the exempt registered agent under Section 193.032, Florida Statutes. I further certify that I am an officer or director of the corporation, and that my name appears in Block 12 or Block 13 of this report as required by Chapter 607, Florida Statutes, and that my name

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffery Hoyos VP 3-1-96

482-5100

CR2E034 (12/95)