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Apr 14 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 # M70195 (6)

1. Corporation Name
BAY POINTE HOMES CORP.

Principal Place of Business

664 S. MILITARY TRAIL
DEERFIELD BCH. FL 33442
US

Mailing Address

664 S. MILITARY TRAIL
DEERFIELD BCH. FL 33442-3023
US



3. Date Incorporated or Qualified 03/01/1988	3a. Date of Last Report 04/16/1996
4. FEI Number 65-0032997	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

BLAKE, GERALD F.
664 S. MILITARY TRAIL
DEERFIELD BCH. FL 33442

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> DELETE
NAME	FORRER, JOHN O.	
STREET ADDRESS	664 S. MILITARY TRAIL	
CITY - ST - ZIP	DEERFIELD BCH. FL 33442	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	BLAKE, GERALD F.	
STREET ADDRESS	664 S. MILITARY TRAIL	
CITY - ST - ZIP	DEERFIELD BCH. FL 33442	
TITLE	V	<input type="checkbox"/> DELETE
NAME	STOVALL, MICHAEL T	
STREET ADDRESS	664 S. MILITARY TRAIL	
CITY - ST - ZIP	DEERFIELD BCH. FL 33442	
TITLE	VTS	<input type="checkbox"/> DELETE
NAME	BRACKEN, CYNTHIA M.	
STREET ADDRESS	664 S. MILITARY TRAIL	
CITY - ST - ZIP	DEERFIELD BCH. FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	JOHNSON, KIMBERLY C	
STREET ADDRESS	664 S. MILITARY TRAIL	
CITY - ST - ZIP	DEERFIELD BCH. FL 33442	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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:

CM Bracken CM Bracken

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/97

Date

954/419-1011

Daytime Phone #

0323358

CR2E034 (9/96)