

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONSAPPROVED
AND
FILED

95 MAY -1 PM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDADOCUMENT # **M77113**

(2)

1. Corporation Name

PHM REALTY, INC.

Principal Place of Business

33 BLOOMFIELD HILLS PKW
STE 200
BLOOMFIELD HILLS MI 48304

Mailing Address

33 BLOOMFIELD HILLS PKW
STE 200
BLOOMFIELD HILLS MI 48304

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/19/1988

3a. Date of Last Report

05/01/1994

4. FBI Number

59-2884802

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes☐ Yes☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 P
NAME CROFT, JEFFREY A.
STREET ADDRESS 511 BAY STREET, SUITE 305
CITY - ST - ZIP TAMPA FLTITLE VS
NAME STOLLER, JOHN R.
STREET ADDRESS 33 BLOOMFIELD HILLS PKWY
CITY - ST - ZIP BLOOMFIELD HILLS MITITLE D
NAME FURLOW, MICHAEL J.
STREET ADDRESS 2250 LUCIEN WAY
CITY - ST - ZIP MAITLAND FLTITLE ASCC
NAME SCHAFER, ROBERT P.
STREET ADDRESS 33 BLOOMFIELD HILLS PKWY
CITY - ST - ZIP BLOOMFIELD HILLS MITITLE D
NAME CROMBIE, WILLIAM J.
STREET ADDRESS 33 BLOOMFIELD HILLS PKWY
CITY - ST - ZIP BLOOMFIELD HILLS MITITLE AS
NAME ZUKOFF, COLETTE R.
STREET ADDRESS 33 BLOOMFIELD HILLS PKWY, SUITE 200
CITY - ST - ZIP BLOOMFIELD HILLS MI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS 555 Winderley Pl., Ste. 420
3.4 CITY - ST - ZIP Maitland, FL 327514.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS O'Brien, Mark J.
4.4 CITY - ST - ZIP 511 Bay St., Ste. 305
Tampa, FL 336055.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Maureen E. Thomas

4/27/95 (810) 644-7300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

M77113

04/27/95

Directors and Officers
PHM Realty, Inc.

DIRECTORS:

William J. Crombie 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Director
Michael J. Furlow 555 Winderley Pl., Ste. 420 Maitland, FL 32751	Director
Mark J. O'Brien Bayshore Professional Center 511 Bay St., Ste. 305 Tampa, FL 33605	Director

OFFICERS:

Jeffery A. Croft 511 Bay Street, Ste. 305 Tampa, FL 33606	President
David Ehling 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Chief Financial Officer Controller Treasurer Asst. Secretary
John R. Stoller 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Vice President Secretary
Bruce E. Robinson 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Asst. Secretary
Harmon D. Smith 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Asst. Secretary
Maureen E. Thomas 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Asst. Secretary
F. Michael Zitzmann 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Asst. Secretary
Colette R. Zukoff 33 Bloomfield Hills Pky., Ste. 200 Bloomfield Hills, MI 48304	Asst. Secretary