

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

96 MAY 1 PM 5:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P18968 (8)

1. Corporation Name

HOMEOWNERS GROUP, INC.



Principal Place of Business

6365 TAFT ST
HOLLYWOOD FL 33024
US

Mailing Address

6365 TAFT ST
HOLLYWOOD FL 33024
US

3. Date Incorporated or Qualified
04/25/1988

3a. Date of Last Report
05/30/1995

2. Principal Place of Business

2a. Mailing Address

21 400 SAWGRASS CORPORATE PKWY

26 400 SAWGRASS CORPORATE PKWY

4. FEI Number
65-0033743

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22. City & State

27. City & State

23 SUNRISE, FLORIDA

28 SUNRISE, FLORIDA

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24. Zip

Country

29. Zip

Country

33325

25

33325

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STEWART, MELVIN
6365 TAFT STREET, SUITE 2000
HOLLYWOOD FL 33084

81 Name
JONES, MICHAEL F.

82 Street Address (P.O. Box Number is Not Acceptable)

400 SAWGRASS CORPORATE PARKWAY

83

84

SUNRISE

FL

85 Zip Code
33325

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]

(Date) Registered Agent signature required when resigning

5/9/96

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME STEWART, MELVIN
STREET ADDRESS 6365 TAFT STREET S#2000
CITY-ST-ZIP HOLLYWOOD FL
☒ DELETE

TITLE VT
NAME MORRIS, C G
STREET ADDRESS 6365 TAFT ST
CITY-ST-ZIP HOLLYWOOD FL
☐ DELETE

TITLE DP
NAME BUCELLATO, CARL
STREET ADDRESS 6365 TAFT STREET S#2000
CITY-ST-ZIP HOLLYWOOD FL
☐ DELETE

TITLE D
NAME WOODMAN, DEAN S.
STREET ADDRESS 6365 TAFT ST.
CITY-ST-ZIP HOLLYWOOD FL
☐ DELETE

TITLE SVP
NAME JONES, MICHAEL F
STREET ADDRESS 6365 TAFT ST.
CITY-ST-ZIP HOLLYWOOD FL
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
4000001825874
-05/17/96--01007--013
****200.00 ****200.00

2.1 TITLE VT D
2.2 NAME
2.3 STREET ADDRESS 400 SAWGRASS CORPORATE PARKWAY
2.4 CITY-ST-ZIP SUNRISE, FLORIDA 33325
☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 400 SAWGRASS CORPORATE PARKWAY
3.4 CITY-ST-ZIP SUNRISE, FLORIDA 33325
☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS 400 SAWGRASS CORPORATE PARKWAY
4.4 CITY-ST-ZIP SUNRISE, FLORIDA 33325
☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS 400 SAWGRASS CORPORATE PARKWAY
5.4 CITY-ST-ZIP SUNRISE, FLORIDA 33325
☒ Change ☐ Addition

6.1 TITLE S
6.2 NAME KAREN CHILDRESS
6.3 STREET ADDRESS 400 SAWGRASS CORPORATE PARKWAY
6.4 CITY-ST-ZIP SUNRISE, FLORIDA 33325
☐ 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]

4/16/96

DATE

Daytime Phone #

CR2E034 (12/95)