FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1998

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

FILED
Jun 05 1998 8:00am
Secretary of State

DOCUMENT # P32370

1. Corporation Name
PHC Orlando Limited, Inc.

PHC Orlando Limited, Inc.
Pacific First Center Bldg.
851 S.W. Sixth Avenue
Suite 1400
Portland, OR 97204

Principal Place of Business	Mailing Address
~~825 NE Multnomah St.~~	825 NE Multnomah St.
~~Suite 775~~	Suite 775
~~Portland, OR 97232~~	Portland, OR 97232

(See new address shown to the right)

3. Date Incorporated or Qualified: 01/03/91
3a. Date of Last Report: 04/26/97
4. FEI Number: 93-1045053 ☐ 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. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent

CT Corporation System
1200 South 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	~~President & Director~~	☐ DELETE
NAME	~~Craig N. Longfield~~	
STREET ADDRESS	~~825 NE Multnomah St., Ste 775~~	
CITY-ST-ZIP	~~Portland, OR 97232~~	
TITLE	~~Director~~	☐ DELETE
NAME	~~Michael C. Henderson~~	
STREET ADDRESS	~~825 NE Multnomah St., Ste 775~~	
CITY-ST-ZIP	~~Portland, OR 97232~~	
TITLE	~~VP & Managing Director~~	☐ DELETE
NAME	~~Thomas J. Kemper~~	
STREET ADDRESS	~~825 NE Multnomah St., Ste 775~~	
CITY-ST-ZIP	~~Portland, OR 97232~~	
TITLE	~~Treasurer~~	☐ DELETE
NAME	~~William E. Peressini~~	
STREET ADDRESS	~~825 NE Multnomah St., Ste 775~~	
CITY-ST-ZIP	~~Portland, OR 97232~~	
TITLE	~~Secretary~~	☐ DELETE
NAME	~~George C. Schreck~~	
STREET ADDRESS	~~825 NE Multnomah St., Ste 775~~	
CITY-ST-ZIP	~~Portland, OR 97232~~	
TITLE	~~Vice President~~	☐ DELETE
NAME	~~Charles A. Park~~	
STREET ADDRESS	~~825 NE Multnomah St., Ste 775~~	
CITY-ST-ZIP	~~Portland, OR 97232~~	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME	SEE EXHIBIT A ATTACHED FOR A COMPLETE LIST OF OFFICERS AND DIRECTORS	
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	900002552529	☐ Change ☐ Addition
3.2 NAME	-06/09/98--01037--024	
3.3 STREET ADDRESS	***150.00	
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME	1665	
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 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 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: Shelly Rubin VP/Finance 5/26/98 305/485-2000

Exhibit A

PHC Orlando Limited, Inc.
Directors as of Tuesday, May 26, 1998

Name	*Business Address*	*Dates*
Leonard Miller	Chairman of the Board Lennar Corporation 700 NW 107 Avenue Miami,, Florida USA 33172	
Stuart A. Miller	President/Director Lennar Corporation 700 N. W. 107 Avenue Miami, Florida USA 33172	
Steven J. Salontz	Chief Executive Officer LNR Property Corporation 760 NW 107 Avenue Suite 300 Miami, Florida USA 33172	

(A) Indicates an Associate Director

PHC Orlando Limited, Inc.
Officers as of Tuesday, May 26, 1998

Exhibit A
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Name	*Title*	*Business Address*
Stuart A. Miller **Appointed :** 04/11/1998	**Chairman of the Board**	700 N. W. 107 Avenue Miami, Florida USA 33172
Jeffrey P. Krasnoff **Appointed :** 04/11/1998	**President**	760 NW 107 Avenue Suite 300 Miami, Florida USA 33172
Steven J. Saiontz **Appointed :** 04/11/1998	**Chief Executive Officer**	760 NW 107 Avenue Suite 300 Miami, Florida USA 33172
Shelly Rubin **Appointed :** 04/11/1998	**Vice President - Finance**	760 NW 107 Avenue Suite 300 Miami, Florida USA 33172
Robert Cherry **Appointed :** 04/11/1998	**Vice President**	760 NW 107 Avenue Miami, Florida USA 33172
Thomas J. Kemper **Appointed :** 04/11/1998	**Vice President**	760 NW 107 Avenue Miami, Florida USA 33172
Michelle R. Simon **Appointed :** 04/11/1998	**Secretary**	760 N. W. 107 Avenue Miami, Florida USA 33172
Joan Delahunt **Appointed :** 04/11/1998	**Assistant Secretary**	760 NW 107 Avenue Miami, Florida USA 33172
J.T. McMickle **Appointed :** 04/11/1998	**Assistant Secretary**	760 NW 107 Avenue Miami, Florida USA 33172
Margaret Jordan **Appointed :** 04/11/1998	**Treasurer**	760 NW 107 Avenue Miami, Florida USA 33172

PHC Orlando Limited, Inc.
Officers as of Tuesday, May 26, 1998

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Exhibit A

Name	*Title*	*Business Address*
J.T. McMickle **Appointed :** 04/11/1998	**Controller**	760 NW 107 Avenue Miami, Florida USA 33172