

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

**APPROVED
AND
FILED**

95 MAR -2 PH 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P92000002818 (2)

1. Corporation Name
SUMMERLIN HOLDINGS, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
**3825 INVESTMENT LANE
SUITE 7
WEST PALM BEACH FL 33404** **3825 INVESTMENT LANE
SUITE 7
WEST PALM BEACH FL 33404**

3. Date Incorporated or Qualified 3a. Date of Last Report
11/09/1992 **01/20/1994**

2. Principal Place of Business 2a. Mailing Address
21 **1303 S. Military Trail** 25 **3750 Prospect Ave.**
Suite, Apt. #, etc. Suite, Apt. #, etc.

4. FEI Number Applied For
65-0387170 Not Applicable

23 **Deerfield Beach** 27 **N. Palm Beach**
City & State City & State

5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 **33442** 25 **USA** 29 **33404** 30 **USA**
Zip Country Zip Country

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

9. Name and Address of Current Registered Agent
**KRAMER, SCOTT
1155 U.S. HWY. ONE
SUITE 205
JUNO BEACH FL 33408**

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 reappointing) DATE

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	STRIANESE, MICHAEL
STREET ADDRESS	3825 INVESTMENT LANE, SUITE 7
CITY - ST - ZIP	WEST PALM BEACH FL 33404
TITLE	D
NAME	CERBONE, JOHN
STREET ADDRESS	3825 INVESTMENT LANE, SUITE 7
CITY - ST - ZIP	WEST PALM BEACH FL 33404
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	3750 Prospect Ave.
1.4 CITY - ST - ZIP	N. Palm Beach, FL
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	3750 Prospect Ave.
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 instrument with an address.

SIGNATURE: *Michael Strianese* **Michael Strianese** 2/25/95 407
SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT OFFICER OR DIRECTOR DATE (Typed Name)

P9200007