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BROAD and CASSEL

004/005

**PROFIT
CORPORATION
ANNUAL REPORT
1997**



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

APPROVED
AND
FILED

97 MAY -1 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P92000010892
1. Corporation Name

America's Preferred Homes, Inc.

Principal Place of Business
950 N. Orlando Ave.
Suite 320
Winter Park, FL 32789

Mailing Address
P.O. Box 4961
Orlando, FL 32802-4961

3. Date Incorporated or Qualified 12/10/92	3a. Date of Last Report
4. FEI Number 59-3159771	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. Suite, Apt. #, etc.	25. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

8. Name and Address of Current Registered Agent

B&C Corporate Services of Central Florida,
Inc.
390 N. Orange Ave., Ste. 1100
Orlando, FL 32801

10. Name and Address of New Registered Agent

81. Name	82. Street Address (P.O. Box Number is Not Acceptable)
83. City	84. 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 the if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D/P	11. TITLE	600002168326
NAME	Charles B. Palmer	12. NAME	05/06/97 - 01136-016
STREET ADDRESS	950 N. Orlando Ave., Ste. 320	13. STREET ADDRESS	****173.75 ****173.75
CITY-ST-ZIP	Winter Park, FL 32789	14. CITY-ST-ZIP	
TITLE	T/S/D	21. TITLE	
NAME	Robert M. Bobinchuck	22. NAME	
STREET ADDRESS	100 Congress Ave., Ste. 1010	23. STREET ADDRESS	
CITY-ST-ZIP	Austin, TX 78701	24. CITY-ST-ZIP	
TITLE	VP	31. TITLE	
NAME	Preston Perrone	32. NAME	
STREET ADDRESS	950 N. Orlando Ave., Ste. 320	33. STREET ADDRESS	
CITY-ST-ZIP	Winter Park, FL 32789	34. CITY-ST-ZIP	
TITLE	VP	41. TITLE	
NAME	Doug Brown	42. NAME	
STREET ADDRESS	100 Congress Ave., Ste. 1010	43. STREET ADDRESS	
CITY-ST-ZIP	Austin, TX 78701	44. CITY-ST-ZIP	
TITLE		51. TITLE	
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY-ST-ZIP		54. CITY-ST-ZIP	
TITLE		61. TITLE	
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY-ST-ZIP		64. 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 (change or on an attachment with an address).

SIGNATURE: Preston Perrone, Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/97

407/628-4544

Date

Signature (Typed)