

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000044569 (0)

1. Corporation Name

MINTO COMMUNITIES, INC.



Principal Place of Business

4400 W SAMPLE ROAD
SUITE 200
COCONUT CREEK FL 33073

Mailing Address

4400 W SAMPLE ROAD
SUITE 200
COCONUT CREEK FL 33073

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

06/21/1993

4. FEI Number

65-0426569

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GREENBERG, MICHAEL
4400 W SAMPLE ROAD
SUITE 200
COCONUT CREEK FL 33073

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 PD ☐ DELETE

NAME GREENBERG, MICHAEL
STREET ADDRESS 4400 WEST SAMPLE RD SUITE 200
CITY-ST-ZIP COCONUT CREEK FL

TITLE VPD ☐ DELETE

NAME PHILLPE, JOANISSE
STREET ADDRESS 4400 WEST SAMPLE RD STE 200
CITY-ST-ZIP COCONUT CREEK FL

TITLE VP ☐ DELETE

NAME POSIN, HARRY
STREET ADDRESS 4400 W SAMPLE RD ST 200
CITY-ST-ZIP COCONUT CREEK FL

TITLE VP ☐ DELETE

NAME GREENBERG, ROGER
STREET ADDRESS 4400 W SAMPLE RD ST 200
CITY-ST-ZIP COCONUT CREEK FL

TITLE ST ☐ DELETE

NAME RODGERS, FRANK
STREET ADDRESS 4400 W SAMPLE RD ST 200
CITY-ST-ZIP COCONUT CREEK FL

TITLE VP ☐ DELETE

NAME UNGER, CRAIG
STREET ADDRESS 4400 W SAMPLE RD ST 200
CITY-ST-ZIP COCONUT CREEK FL

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

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

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

600002508826
-05/04/98--01015--036
***961.25

14. I 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

[Signature]

454 878-4400

CR2E034 (10/97)