

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

**PROFIT
CORPORATION
ANNUAL REPORT
1999**


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000065207**

1. Corporation Name

ENGLE HOMES/PEMBROKE, INC.

Principal Place of Business

**123 N.W. 13TH ST.
SUITE 300
BOCA RATON FL 33432**

Mailing Address

**123 N.W. 13TH ST.
SUITE 300
BOCA RATON FL 33432**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc
22 City & State
23 Zip
24 Country

26 Suite, Apt #, etc
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

**SHAPIRO, DAVID
123 N.W. 13TH STREET
SUITE 300
BOCA RATON FL 33432**

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 the filer, who

(NOTE: Registered Agent signature and name are required.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VPD	[] DELETE
NAME	ENGELSTEIN, ALEC	
STREET ADDRESS	123 N.W. 13TH ST.	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	VD	[] DELETE
NAME	KRAYNICK, JOHN A	
STREET ADDRESS	123 N.W. 13TH ST.	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	VSTD	[] DELETE
NAME	SHAPIRO, DAVID	
STREET ADDRESS	123 N.W. 13TH ST.	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	V	XX [] DELETE
NAME	GARDINER, WILLIAM A	
STREET ADDRESS	123 NW 13TH ST 300	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	PD	[] DELETE
NAME	ENGELSTEIN, HARRY	
STREET ADDRESS	123 NW 13TH STREET SUITE 300	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	VPD	XX Change	[] Addition
12 NAME	ENGELSTEIN, ALEC		
13 STREET ADDRESS	123 N.W. 13TH ST. #300		
14 CITY-ST-ZIP	BOCA RATON, FL 33432		
21 TITLE	VD	XX Change	[] Addition
22 NAME	KRAYNICK, JOHN A.		
23 STREET ADDRESS	123 N.W. 13TH ST. #300		
24 CITY-ST-ZIP	BOCA RATON, FL 33432		
31 TITLE	VSTD	XX Change	[] Addition
32 NAME	SHAPIRO, DAVID		
33 STREET ADDRESS	123 N.W. 13TH ST. #300		
34 CITY-ST-ZIP	BOCA RATON, FL 33432		
41 TITLE	V	[] Change	XX Addition
42 NAME	RIZZO, DOMENIC		
43 STREET ADDRESS	2250 N.W. 136TH AVE.		
44 CITY-ST-ZIP	PEMBROKE PINES, FL 33028		
51 TITLE		[] Change	[] Addition
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE			
62 NAME			
63 STREET ADDRESS			
64 CITY-ST-ZIP			

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 officer 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, of the annual report with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John A. Kraynick, Vice President 561-391-4012