

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

FILED
Mar 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000087477 (4)

1. Corporation Name

LEVITT AT TWIN ACRES, INC.



Principal Place of Business

7777 GLADES RD.
SUITE 410
BOCA RATON FL 33434

Mailing Address

7777 GLADES RD.
SUITE 410
BOCA RATON FL 33434-4198

3. Date Incorporated or Qualified
12/22/1993

3a. Date of Last Report
03/04/1996

4. FEI Number

65-0463124

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

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

9. Name and Address of Current Registered Agent

ALHADEFF, E. RICHARD
2200 MUSEUM TOWER
150 W. FLAGLER ST.
MIAMI FL 33130

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

DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

PD
WIENER, ELLIOTT M
7777 GLADES RD., SUITE 410
BOCA RATON FL 33434

DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

V
SLEEK, HARRY
7777 GLADES ROAD, SUITE 410
BOCA RATON FL 33434

DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

V
ARMSTRONG, JOEL
7777 GLADES ROAD, SUITE 410
BOCA RATON FL 33434

DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

V
DAMIANO, TOM
7777 GLADES ROAD, SUITE 410
BOCA RATON FL 33434

DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

VSD
WEST, ALFRED G
7777 GLADES ROAD, SUITE 410
BOCA RATON FL 33434

DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

VSD
HOYOS, JEFFREY
7777 GLADES ROAD, SUITE 410
BOCA RATON FL 33434

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

Change Addition

6.1 TITLE
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 its 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 a separate attachment with an address.

CR2E034 (9/96)