

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JAN 28 PM 3:18

DOCUMENT # P94000013866 (6)

1. Corporation Name

SHELBY HOMES AT THE COURTYARDS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

19105 N.E. 21ST AVE.
NORTH MIAMI FL 33179

Mailing Address

19105 N.E. 21ST AVE.
NORTH MIAMI FL 33179-4340

3. Date Incorporated or Qualified
02/18/1994

3a. Date of Last Report
02/01/1996

2. Principal Place of Business

21 9050 Pines Boulevard

Suite, Apt. #, etc.

22 Suite 250

City & State

23 Pembroke Pines, FL

Zip

24 33024

Country

25 USA

2a. Mailing Address

26 9050 Pines Boulevard

Suite, Apt. #, etc.

27 Suite 250

City & State

28 Pembroke Pines, FL

Zip

29 33024

Country

30 USA

4. FEI Number

65-0501520

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

9. Name and Address of Current Registered Agent

SIMON, ERIC A
750 S.E. 3RD AVE
SUITE 100
FORT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name

Simon, Eric A

82 Street Address (P.O. Box Number is Not Acceptable)

9050 Pines Blvd.

83

Suite 250

84 City

Pembroke Pines

FL

85 Zip Code

33024

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

Eric A Simon

Eric A Simon

1/26/97

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	SHELLEY, ROBERT	
STREET ADDRESS	19105 N.E. 21ST AVE.	
CITY - ST - ZIP	NORTH MIAMI FL 33179	
TITLE	DVS	☒ DELETE
NAME	SIMON, ERICA	
STREET ADDRESS	750 S.E. 3RD AVE SUITE 100	
CITY - ST - ZIP	FT LAUDERDALE FL	
TITLE	VPT	☒ DELETE
NAME	SHELLEY, JASON	
STREET ADDRESS	19105 NW 21 AV	
CITY - ST - ZIP	N MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President/D	☒ Change ☐ Addition
1.2 NAME	Shelley, Robert	
1.3 STREET ADDRESS	9050 Pines Blvd, Suite 250	
1.4 CITY - ST - ZIP	Pembroke Pines, FL 33024	
2.1 TITLE	VP/Secretary/D	☒ Change ☐ Addition
2.2 NAME	Simon, Eric A	
2.3 STREET ADDRESS	9050 Pines Blvd., Suite 250	
2.4 CITY - ST - ZIP	Pembroke Pines, FL 33024	
3.1 TITLE	Vice President/T/D	☒ Change ☐ Addition
3.2 NAME	Myerson, Joseph	
3.3 STREET ADDRESS	9050 Pines Blvd., Suite 250	
3.4 CITY - ST - ZIP	Pembroke Pines, FL 33024	
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		

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 registrar 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 as an attachment with an address.

SIGNATURE:

Eric A Simon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/97

Date

Daytime Phone

1243820

CR2E034 (9/96)