

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000017532 (0)

1. Corporation Name

ROSSMOOR LAKES, INC.

Principal Place of Business

135 S.E. 5TH AVENUE
SUITE #200
DELRAY BEACH FL 33483

Mailing Address

135 S.E. 5TH AVENUE
SUITE #200
DELRAY BEACH FL 33483



2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	City & State
24	Country	29	Zip
25	Country	30	Country

9. Name and Address of Current Registered Agent

HOMISCO INCORPORATION, INC.
222 LAKEVIEW AVENUE
SUITE 800
WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified

03/04/1994

3a. Date of Last Report

07/03/1995

4. FLL Number

65-0474921

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. 193.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name GUARDIAN CONSTRUCTION CORP
82 Street Address (P.O. Box Number is Not Acceptable) 135 SE 5TH AVE SUITE #200
83
84 City DELRAY BEACH FL 85 Zip Code 33483

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

[Signature] CHAIRMAN OF BOB GUARDIAN CONSTRUCTION CORP

4/2/96

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE	D
NAME	EISENROD, SOLOMON
STREET ADDRESS	135 S.E. 5TH AVENUE, SUITE #200
CITY-ST-ZIP	DELRAY BEACH FL 33483
TITLE	P
NAME	PREISER, RICHARD C.
STREET ADDRESS	135 SE 5TH AVENUE, SUITE 202
CITY-ST-ZIP	DELRAY BEACH FL
TITLE	EVP
NAME	HANSNER, LLOYD
STREET ADDRESS	135 SE 5TH AVENUE, SUITE 202
CITY-ST-ZIP	DELRAY BEACH FL
TITLE	SVP
NAME	HASNER, RICHARD
STREET ADDRESS	135 SE 5TH AVENUE, SUITE 202
CITY-ST-ZIP	DELRAY BEACH FL
TITLE	SVP
NAME	MASNER, JAY
STREET ADDRESS	135 SE 5TH AVENUE, SUITE 202
CITY-ST-ZIP	DELRAY BEACH FL
TITLE	SECT
NAME	MEYERS, SHARON R.
STREET ADDRESS	135 SE 5TH AVENUE, SUITE 202
CITY-ST-ZIP	DELRAY BEACH FL

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13.

1. TITLE	2. NAME
3. STREET ADDRESS	4. CITY-ST-ZIP
5. TITLE	6. NAME
7. STREET ADDRESS	8. CITY-ST-ZIP
9. TITLE	10. NAME
11. STREET ADDRESS	12. CITY-ST-ZIP
13. TITLE	14. NAME
15. STREET ADDRESS	16. CITY-ST-ZIP
17. TITLE	18. NAME
19. STREET ADDRESS	20. CITY-ST-ZIP
21. TITLE	22. NAME
23. STREET ADDRESS	24. CITY-ST-ZIP
25. TITLE	26. NAME
27. STREET ADDRESS	28. CITY-ST-ZIP
29. TITLE	30. NAME
31. STREET ADDRESS	32. CITY-ST-ZIP
33. TITLE	34. NAME
35. STREET ADDRESS	36. CITY-ST-ZIP
37. TITLE	38. NAME
39. STREET ADDRESS	40. CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/96 407-278-7117

CR2E034 (12/95)