		·			1		
DÓCUMENT # P9400018908  1. Entity Name					•		
ENGLE HOMES/NORTH CAROLINA, INC.				FILED			
Principal Place of Business Mailing Address 123 N.W. 13TH ST. SUITE 300 BOCA RATON FL 33432  Mailing Address 123 N.W. 13TH ST. SUITE 300 BOCA RATON FL 33432					02 FEB 12 AM 9 17  SECRETARY OF STATE  THE SECRETARY OF STATE		
2. Principal Place of Business		3. Mailing Address		-	<u>                                     </u>		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE			
City & State		City & State			4. FEI Number 65-0482564	Applied For Not Applicable	
Zip	Country	Zip	Country			. <b>75</b> Additional Required	
	6. Name and Address of Current I	Registered Agent			7. Name and Address of New Registered Age	ıt	
SHAPIRO, DAVID				Name  JOHN A. KRAYNICK  Street Address (P.O. Box Number is Not Acceptable)			
123 NW 13TH STREET				Officer Address (1.0. Box Harrison to Not Adoption)			
SUITE 300				122 NW 1200 CD CHIOC 200			
BOCA RATON FL 33432				123 NW 13TH ST., SUITE 300  City BOCA RATON  FL 33432			
		<u> </u>	В	CA R		3432	
8. The above	named entity submits أرموا المعالم named entity submits	the purpose of changing its re	egistered office o	r register	red agent, or both, in the State of Florida.		
SIGNATURE .	Signature, typed or printed name of registered agent a	// /	OHN A. KI		CK, VICE PRESIDENT 2-11-02  When reinstating)  DATE	) 	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)  FILE NOW!!!  After May 1, 2002  Make Check Payable			2 Fee will be \$	550.00	10. Election Campaign Financing Trust Fund Contribution.	<b>\$5.00</b> May Be Added to Fees	
11.	OFFICERS AND I	DIRECTORS	12.		ADDITIONS/CHANGES TO OFFICERS AND DIF	RECTORS IN 11	
NAME STREET ADDRESS	VD Engelstein, Alec 123 N.W. 13th St., Ste. 300 Boca Raton Fl 33432	<b>x</b> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	4000 HOLL	ANTONIO B. HOLLYWOOD BLVD. SUITE 500- YWOOD, FL 33021	Change X Addition	
NAME STREET ADDRESS	DV Kraynick, John A 123 n.w. 13th St., Ste. 300 Boca Raton Fl 33432	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	123	KERT, PAUL N.W.13TH ST., SUITE 300 A RATON. FL 33432	Change X Addition	
STREET ADDRESS	VSTD SHAPIRO, DAVID 123 N.W. 13TH ST., STE. 300 BOCA RATON FL 33432	<b>X</b> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		200005022 <sup>0</sup> -02/26/02011 ****158.75	Gaange □ Addition 191 = 015 *****158.75	
NAME STREET ADDRESS	DV MCADEN, TOMMY L 123 N.W. 13TH ST., STE. 300 BOCA RATON FL 33432	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change Addition	
STREET ADDRESS	P ENGELSTEIN, HARRY 123 N.W. 13TH ST. #300 BOCA RATON FL 33432	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	
TITLE NAME STREET ADDRESS	DV DELIKANAKIS, YANNIS 123 N.W. 13TH ST. #300 BOCA RATON FL 33432	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change Addition	
	i	<u></u>		·	ection 119.07(3)(i), Florida Statutes. I further certify t	,	

SIGNATURE: