

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 # P94000043511

1. Corporation Name
ENGLE HOMES/COLORADO, INC.

Principal Place of Business

% ENGLE HOMES INC.
 123 N.W. 13TH ST.
 BOCA RATON FL 33432

Mailing Address

% ENGLE HOMES INC.
 123 N.W. 13TH ST.
 BOCA RATON FL 33432

2. Principal Place of Business

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

2a. Mailing Address

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

9. Name and Address of Current Registered Agent

SHAPIRO, DAVID
 % ENGLE HOMES INC.
 123 N.W. 13TH ST., STE. 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 title if applicable

(NOTE: Registered Agent signature required when filing this report)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DV	[] DELETE
NAME	ENGLESTEIN, ALEC	
STREET ADDRESS	% 123 N.W. 13 ST, STE. 300	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	P	[] DELETE
NAME	ECKBERG, ERIC	
STREET ADDRESS	7340 E. CALEY AVENUE, SUITE 300	
CITY-ST-ZIP	ENGLEWOOD CO 80111	
TITLE	DV	[] DELETE
NAME	KRAYNICK, JOHN A	
STREET ADDRESS	% 123 N.W. 13 ST, STE. 300	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	VSTD	[] DELETE
NAME	SHAPIRO, DAVID	
STREET ADDRESS	123 NW 13TH STREET SUITE 300	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

11 TITLE		[] Change [] Addition
12 NAME		
13 STREET ADDRESS		
14 CITY-ST-ZIP		
21 TITLE		[] Change [] Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		[] Change [] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		[] Change [] Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		[] Change [] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		[] Change [] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

3000002841054-6
 -04/15/99--01175-011
 ****158.75 ****158.75

Handwritten signature

DO NOT WRITE IN THIS SPACE

- 3. Date Incorporated or Qualified
06/10/1994
- 4. FEI Number
65-0496809 Applied For Not Applicable
- 5. Certificate of Status Desired **XX** **\$8.75** Additional Fee Required
- 6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees
- 8. This corporation owes the current year Intangible Personal Property Tax Yes No
- 10. Name and Address of New Registered Agent

FILED

99 APR -6 AM 8:53

STATE OF FLORIDA
 TALLAHASSEE, FLORIDA



0370652

CR2E034 (11/98)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John A. Kraynick, Vice President

561-391-4012