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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

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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 making change)

DATE

12. OFFICERS AND DIRECTORS

TITLE DV [] DELETE

NAME ENGLESTEIN, ALEC

STREET ADDRESS % 123 N.W. 13 ST, STE. 300

CITY-STATE-ZIP BOCA RATON FL 33432

TITLE P [] DELETE

NAME ECKBERG, ERIC

STREET ADDRESS 7340 E. CALEY AVENUE, SUITE 300

CITY-STATE-ZIP ENGLEWOOD CO 80111

TITLE DV [] DELETE

NAME KRAYNICK, JOHN A

STREET ADDRESS % 123 N.W. 13 ST, STE. 300

CITY-STATE-ZIP BOCA RATON FL 33432

TITLE VSTD [] DELETE

NAME SHAPIRO, DAVID

STREET ADDRESS 123 NW 13TH STREET SUITE 300

CITY-STATE-ZIP BOCA RATON FL 33432

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John A. Kraynick, Vice President

561-391-4012

0370652

CR2E034 (11/98)