

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

APPROVED
AND
FILED

95 JAN 18 PM 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Norman Secretary of State DIVISION OF CORPORATIONS
--------------------------------------	---	---

DOCUMENT # P94000054200 (8)

1. Corporation Name

PALM COAST HOME BUILDERS OF SOUTH FLORIDA, INC.

Principal Place of Business 179 DOROTHY DR W PALM BEACH FL 33415	Mailing Address 179 DOROTHY DR W PALM BEACH FL 33415
--	--

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 07/19/1994	3a. Date of Last Report
---	-------------------------

2. Principal Place of Business 21 8211 Bama Lane Suite, Apt. #, etc. 22 Ste. 5 City & State 23 West Palm Beach, FL Zip 24 343411	2a. Mailing Address 25 6064 Okeechobee Blvd. Suite, Apt. #, etc. 27 P.O. Box 170567 City & State 28 West Palm Beach, FL Zip 29 33417 Country 30 USA	4. FEI Number 65-0504929 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 CARTER, PHILIP R JR 179 DOROTHY DR W PALM BEACH FL 33415	10. Name and Address of New Registered Agent 81 Name Wendy A. Parente 82 Street Address (P.O. Box Number is Not Acceptable) 179 Dorothy Drive 83 84 City West Palm Beach FL 85 Zip Code 33415
---	---

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

Wendy Ann Parente

1-13-95

DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP PVST CARTER, PHILIP R JR 179 DOROTHY DR W PALM BEACH FL 33415	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP PSTD Wendy A. Parente 179 Dorothy Drive West Palm Beach, FL 33415 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP D CARTER, PHILIP R JR 179 DOROTHY DR W PALM BEACH FL 33415	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP V Philip R. Carter Jr. 179 Dorothy Drive West Palm Beach, FL 33415 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP <i>8/1 1/20</i> ☐ 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 110.07(3)(k), 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:

Wendy Ann Parente
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Wendy Ann Parente

1/13/95

640-2775