

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

CORPORATION
ANNUAL REPORT
1995



OFFICE OF THE SECRETARY OF STATE
Suzanne B. Murrain
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 20 AM 10:43

DOCUMENT # P94000072383 (0)

1. Corporation Name

WORTHINGTON HOMES OF LEXINGTON, INC.

Principal Place of Business

13550 WORTHINGTON WAY
BONITA SPRINGS FL 33923 *changed*

Mailing Address

13550 WORTHINGTON WAY
BONITA SPRINGS FL 33923

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/03/1994

3a. Date of Last Report

2. Principal Place of Business

21 17380 Winkler Road

2a. Mailing Address

26 17380 Winkler Road

4. FEI Number

65-0532870

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

City & State

23 Ft. Myers, FL

City & State

28 Ft. Myers, FL

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

Zip

Country

24 33908

25 USA

Zip

Country

29 33908

30 USA

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

BRUGGER, JOHN N
600 FIFTH AVE S
SUITE 210
NAPLES FL 33940

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 in plaintext)

(NOTE: Registered Agent signature required when amending)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE D
NAME DARRAGH, JEFF
STREET ADDRESS 13550 WORTHINGTON WAY
CITY-ST-ZIP BONITA SPRINGS FL 33923

TITLE D
NAME LIEBERT, GLENN
STREET ADDRESS 13550 WORTHINGTON WAY
CITY-ST-ZIP BONITA SPRINGS FL 33923

TITLE D
NAME WILSON, LARRY
STREET ADDRESS 13550 WORTHINGTON WAY
CITY-ST-ZIP BONITA SPRINGS FL 33923

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME Darragh, Jeff
1.3 STREET ADDRESS 17380 Winkler Rd.
1.4 CITY-ST-ZIP Ft. Myers, FL 33908 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME Liebert, Glenn
2.3 STREET ADDRESS 17380 Winkler Rd.
2.4 CITY-ST-ZIP Ft. Myers, FL 33908 ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME Wilson, Larry
3.3 STREET ADDRESS 17380 Winkler Road.
3.4 CITY-ST-ZIP Ft. Myers, FL 33908 ☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.01(4)(b), Florida Statutes. I further certify that the information included in this 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 officer 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 of this report or as an attachment with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

(815) 482-8828