

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
Corporation and Incorporation

APPROVED
AND
FILED

95 APR 26 AM 3:02

DOCUMENT # **P94000087247 (0)**

1. Corporation Name

ENGLE HOMES/LAKE BERNADETTE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

**2915 S. CONGRESS AVE.
SUITE 'H'
DELRAY BEACH FL 33445**

3. Mailing Address

**2915 S. CONGRESS AVE.
SUITE 'H'
DELRAY BEACH FL 33445**

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation
11/30/1994

3a. Date of Last Report

2. Principal Place of Business

**21 123 N.W. 13th Street
Suite 300**

2a. Mailing Address

**26 123 N.W. 13th Street
Suite 300**

4. FID Number

59-3288055

5. Additional Fee Required

\$8.75

23. City or State

23 Boca Raton, Florida

27. City or State

26 Boca Raton, Florida

5. Certificate of State (S) (S) (S)

\$5.00 May Be

6. Election Campaign Financing

Added to Fees

7. Election Campaign Financing

8. Other Applicable Fees (S) (S) (S)

9. Name and Address of Current Registered Agent

**CRACCHIOLO, JAMES M
2915 S. CONGRESS AVE.
SUITE 'H'
DELRAY BEACH FL 33445**

10. Name and Address of New Registered Agent

**81 Name: DAVID SHAPIRO
82 Street Address: 123 N.W. 13TH STREET
83 SUITE 300
84 City: BOCA RATON FL 85 Zip: 33432**

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the statement of the corporation for the purpose of filing the same with the Secretary of State, and that the same is a true and correct copy of the statement of the corporation for the purpose of filing the same with the Secretary of State.

DAVID SHAPIRO

APRIL 24, 1995

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**D
ENGELSTEIN, ALEC
123 N.W. 13TH ST.
BOCA RATON FL 33432**

13.

D/V

**000001469300
-05/01/95--01053--001
***4330.00 ***208.75**

14.

**D
KRAYNICK, JOHN A
123 N.W. 13TH ST.
BOCA RATON FL 33432**

15.

D/V

16.

**D
SHAPIRO, DAVID
123 N.W. 13TH ST.
BOCA RATON FL 33432**

17.

D/V/S/T

18.

P

**STEPHEN W. THEIS
123 N.W. 13TH STREET, SUITE 300
BOCA RATON, FLORIDA 33432**

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SIGNATURE: **DAVID SHAPIRO, VICE PRESIDENT**

April 24, 1995 (407) 391-4012