

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

APPROVED
AND
FILED

96 APR 24 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000087247 (0)

1. Corporation Name

ENGLE HOMES/LAKE BERNADETTE, INC.

Principal Place of Business

Mailing Address

**123 NW 13TH ST.
SUITE 300
BOCA RATON FL 33432**

**123 NW 13TH ST.
SUITE 300
BOCA RATON FL 33432**

3. Date Incorporated or Qualified

11/30/1994

3a. Date of Last Report

04/26/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SHAPIRO, DAVID
123 NW 13TH ST.
SUITE 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 the if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **DV ENGELSTEIN, ALEC**
STREET ADDRESS **123 N.W. 13TH ST.**
CITY - ST - ZIP **BOCA RATON FL 33432**

1 1 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

TITLE ☐ DELETE
NAME **DV KRAYNICK, JOHN A**
STREET ADDRESS **123 N.W. 13TH ST.**
CITY - ST - ZIP **BOCA RATON FL 33432**

2 1 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE ☐ DELETE
NAME **DVST SHAPIRO, DAVID**
STREET ADDRESS **123 N.W. 13TH ST.**
CITY - ST - ZIP **BOCA RATON FL 33432**

3 1 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE ☒ DELETE
NAME **P THEIS, STEPHEN W**
STREET ADDRESS **123 NW 13TH STREET SUITE 330**
CITY - ST - ZIP **BOCA RATON FL 33432**

4 1 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

5 1 TITLE ☐ Change ☒ Addition
52 NAME **P O'DOWD, STEVEN M.**
53 STREET ADDRESS **123 N.W. 13TH STREET, SUITE 300**
54 CITY - ST - ZIP **BOCA RATON, FLORIDA 33432**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

6 1 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

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 119.07(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:

DAVID SHAPIRO, VICE PRESIDENT

APRIL 11, 1996 (407) 391-4012

Date

Daytime Phone

CR2E034 (12/95)