

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 APR -9 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000087247 (0)

1. Corporation Name:

ENGLE HOMES/LAKE BERNADETTE, INC.



Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/30/1994

4. FEI Number

59-3288055

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

□

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

XX

Yes

□ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

SHAPIRO, DAVID
123 NW 13TH ST.
SUITE 300
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

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 of principal place of business of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DV	☐ DELETE
NAME	ENGELSTEIN, ALEC	
STREET ADDRESS	123 N.W. 13TH ST.	
CITY-STATE-ZIP	BOCA RATON FL 33432	
TITLE	DV	☐ DELETE
NAME	KRAYNICK, JOHN A	
STREET ADDRESS	123 N.W. 13TH ST.	
CITY-STATE-ZIP	BOCA RATON FL 33432	
TITLE	DVST	☐ DELETE
NAME	SHAPIRO, DAVID	
STREET ADDRESS	123 N.W. 13TH ST.	
CITY-STATE-ZIP	BOCA RATON FL 33432	
TITLE	P	☒ DELETE
NAME	MATARAZZO, JOE	
STREET ADDRESS	123 NW 13TH STREET SUITE 330	
CITY-STATE-ZIP	BOCA RATON FL 33432	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	Engelstein, Alec	
1.3 STREET ADDRESS	123 N.W. 13th Street, Suite 300	
1.4 CITY-STATE-ZIP	Boca Raton, FL 33432	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE	V	☐ Change ☒ Addition
4.2 NAME	Gootan, Serge	
4.3 STREET ADDRESS	5425 Links Lane	
4.4 CITY-STATE-ZIP	Zephyrhills, FL 33541	
5.1 TITLE	V	☐ Change ☒ Addition
5.2 NAME	Stephen K. Burgard	
5.3 STREET ADDRESS	2901 W. Busch Blvd., Suite 601	
5.4 CITY-STATE-ZIP	Tampa, FL 33618	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

John A. Kraynick, Vice President

561-391-4012

CP2E034 (10/97)