

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000087247

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

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

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 title if applicable

(NOTE: Registered Agent signature required when first filing)

Date

12. OFFICERS AND DIRECTORS

TITLE P [] DELETE

NAME ENGELSTEIN, ALEC
STREET ADDRESS 123 N.W. 13TH STREET, SUITE 300
CITY-ST-ZIP BOCA RATON FL 33432

TITLE DV [] DELETE

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

TITLE DVST [] DELETE

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

TITLE V [] DELETE

NAME GOOTAN, SERGE
STREET ADDRESS 5425 LINKS LANE
CITY-ST-ZIP ZEPHYRHILLS FL 33541

TITLE V [X] DELETE

NAME BURGARD, STEPHEN K
STREET ADDRESS 2901 W. BUSCH BLVD., SUITE 600
CITY-ST-ZIP TAMPA FL 33618

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PD XX change [] Addition

12 NAME ENGELSTEIN, ALEC
13 STREET ADDRESS 123 N.W. 13TH ST. #300
14 CITY-ST-ZIP BOCA RATON, FL 33432

21 TITLE [] Change [] Addition

22 NAME
23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

V XX change [] Addition

GOOTAN, SERGE
4912 GOLF LINKS BLVD.
ZEPHYRHILLS, FL 33541

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

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 registered 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 addition with an address, with all other like empowered.

SIGNATURE:

John A. Kraynick, Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

663 Telephone #

561-391-4012

FILED
99 APR -6 PM 9:07

STATE
TALLAHASSEE, FLORIDA



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 the current year Intangible
Personal Property Tax KDCs [] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)