

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

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**Mar 04 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

**DOCUMENT # P94000092010 (5)**

1. Corporation Name  
**DEGEORGE HOMES OF FLORIDA, INC.**



Principal Place of Business  
**140 INTRACOASTAL POINTE  
STE 410  
JUPITER FL 33477  
US**

Mailing Address  
**4700 NATHAN LANE  
PLYMOUTH MN 55442-2500  
US**

3. Date Incorporated or Qualified: **12/19/1994**  
3a. Date of Last Report: **02/28/1996**

2. Principal Place of Business

2a. Mailing Address

4. FEI Number: **41-1800925**  
Applied For:  Not Applicable

21 Suite, Apt. #, etc.

26 **99 Realty Drive**  
Suite, Apt. #, etc.

5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**

22 City & State

27 **P.O. Box 761**  
City & State  
28 **Cheshire, Connecticut 06410**

6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**

23 Zip Country

29 Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

24

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301**

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>DEGEORGE, PETER</b>
STREET ADDRESS	<b>140 INTRACOASTAL POINTE DR STE 410</b>
CITY, ST, ZIP	<b>JUPITER FL</b>
TITLE	<b>PD</b> <input type="checkbox"/> DELETE
NAME	<b>GETZLER, HERBERT</b>
STREET ADDRESS	<b>140 INTRACOASTAL POINTE DR. STE 410</b>
CITY, ST, ZIP	<b>JUPITER FL</b>
TITLE	<b>VPS</b> <input type="checkbox"/> DELETE
NAME	<b>DODGE, JONATHAN</b>
STREET ADDRESS	<b>100 WEST 89TH STREET, APT 2B</b>
CITY, ST, ZIP	<b>NEW YORK NY</b>
TITLE	<b>VP</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>MACKEL, ROBERT J.</b>
STREET ADDRESS	<b>178 BEACON LANE</b>
CITY, ST, ZIP	<b>JUPITER FL</b>
TITLE	<b>VPT</b> <input type="checkbox"/> DELETE
NAME	<b>FENSKE, JAMES E.</b>
STREET ADDRESS	<b>7655 DICKEY LAKE DRIVE</b>
CITY, ST, ZIP	<b>ORONO MN</b>
TITLE	<b>AS</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>HARTMAN, MORRIS J.</b>
STREET ADDRESS	<b>5234 GIRARD AVENUE SOUTH</b>
CITY, ST, ZIP	<b>MINEAPOLIS MN</b>

1.1 TITLE	<b>Chairman of the Board</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<b>Director</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<b>President</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>James G. Einloth</b>
4.3 STREET ADDRESS	<b>99 Realty Drive</b>
4.4 CITY-ST-ZIP	<b>Cheshire, CT 06410</b>
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<b>Assistant Secretary</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	<b>Paul H. Begemann</b>
6.3 STREET ADDRESS	<b>99 Realty Drive</b>
6.4 CITY-ST-ZIP	<b>Cheshire, CT 06410</b>

14. I do 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 trustee 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 in an attachment with an address.

SIGNATURE: **Paul H. Begemann, Assistant Secretary** 2-24-97 (203)699-3400

CR2E034 (9/96)

**DeGEORGE HOMES OF FLORIDA, INC.**

99 Realty Drive, Cheshire, Connecticut 06410  
(203) 699-3400

**BOARD OF DIRECTORS**

**Peter R. DeGeorge**  
3208 Pilots Point Circle  
Jupiter, FL 33477

Chairman of the Board

**Herbert L. Getzler**  
2702 Captains Way  
Jupiter, FL 33477

Director

**OFFICERS**

**James G. Einloth**  
3230 West Chanel Circle  
Jupiter, FL 33477

President

**Peter R. DeGeorge**

Senior Vice President

**Jonathan K. Dodge**  
100 West 89th Street, Apt. 2B  
New York, New York 10024

Vice President & Secretary

**James E. Fenske**  
7655 Dickey Lake Drive  
Orono, Minnesota 55356

Vice President & Treasurer

**Salvatore A. Bucci**  
160 Cobbler Lane  
Southbury, CT 06488

Vice President

**Robert Johnson**

Vice President, Construction

**Kimberly Frye**

Authorized Signatory

**Paul H. Begemann**  
3 Lakeview Avenue  
Hamden, CT06514

Assistant Secretary