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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

4. FEI Number
41-1800925
Applied For
Not Applicable

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

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

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

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

22 City & State

27 P.O. Box 761
City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME DEGEORGE, PETER
STREET ADDRESS 140 INTRACOASTAL POINTE DR STE 410
CITY- ST- ZIP JUPITER FL

1.1 TITLE Chairman of the Board ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

TITLE PD ☐ DELETE
NAME GETZLER, HERBERT
STREET ADDRESS 140 INTRACOASTAL POINTE DR. STE 410
CITY- ST- ZIP JUPITER FL

2.1 TITLE Director ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE VPS ☐ DELETE
NAME DODGE, JONATHAN
STREET ADDRESS 100 WEST 89TH STREET, APT 2B
CITY- ST- ZIP NEW YORK NY

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE VP ☒ DELETE
NAME MACKEL, ROBERT J.
STREET ADDRESS 178 BEACON LANE
CITY- ST- ZIP JUPITER FL

4.1 TITLE President ☐ Change ☒ Addition
4.2 NAME James G. Einloth
4.3 STREET ADDRESS 99 Realty Drive
4.4 CITY- ST- ZIP Cheshire, CT 06410

TITLE VPT ☐ DELETE
NAME FENSKE, JAMES E.
STREET ADDRESS 7855 DICKEY LAKE DRIVE
CITY- ST- ZIP ORONO MN

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE AS ☒ DELETE
NAME HARTMAN, MORRIS J.
STREET ADDRESS 5234 GIRARD AVENUE SOUTH
CITY- ST- ZIP MINNEAPOLIS MN

6.1 TITLE Assistant Secretary ☐ Change ☒ Addition
6.2 NAME Paul H. Begemann
6.3 STREET ADDRESS 99 Realty Drive
6.4 CITY- ST- ZIP Cheshire, CT 06410

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 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 in an attachment with an address.

SIGNATURE:

Paul H. Begemann

Paul H. Begemann, Assistant Secretary

2-24-97

(203)699-3400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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, CT 06514

Assistant Secretary