

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

FILED
Apr 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 99 REALTY DR P O BOX 761 CHESHIRE CT 06410 US
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business Suite, Apt. #, etc.	26 2a. Mailing Address Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified
12/19/1994

4. FEI Number
41-1800925

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

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

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS

TITLE	COB <input type="checkbox"/> DELETE
NAME	DEGEORGE, PETER
STREET ADDRESS	140 INTRACOASTAL POINTE DR STE 410
CITY-ST-ZIP	JUPITER FL
TITLE	D <input type="checkbox"/> DELETE
NAME	GETZLER, HERBERT
STREET ADDRESS	140 INTRACOASTAL POINTE DR. STE 410
CITY-ST-ZIP	JUPITER FL
TITLE	VPS <input type="checkbox"/> DELETE
NAME	DODGE, JONATHAN
STREET ADDRESS	100 WEST 69TH STREET, APT 2B
CITY-ST-ZIP	NEW YORK NY
TITLE	P <input type="checkbox"/> DELETE
NAME	EINLOTH, JAMES G
STREET ADDRESS	99 REALTY DR
CITY-ST-ZIP	CHESHIRE CT
TITLE	VPT <input type="checkbox"/> DELETE
NAME	FENSKE, JAMES E.
STREET ADDRESS	765 DICKEY LAKE DRIVE
CITY-ST-ZIP	ORONO MN
TITLE	AS <input type="checkbox"/> DELETE
NAME	BEGEMANN, PAUL H
STREET ADDRESS	99 REALTY DR
CITY-ST-ZIP	CHESHIRE CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	3208 Pilots Point Circle
1.4 CITY-ST-ZIP	Jupiter, FL 33477 (See Attached)
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Hendel, Gregory J.
2.3 STREET ADDRESS	1142 Fox Hill Road
2.4 CITY-ST-ZIP	Cheshire, CT 06410 (See Attached)
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	765 Dickey Lake Drive
5.4 CITY-ST-ZIP	Orono, MN 55356 (See Attached)
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-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: *Paul H. Beermann* Paul H. Beermann Asst. Secretary 1/8/98 (203) 699-3486

CR2E034 (10/97)

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 SSN: 041-42-8934; DOB: 12/12/46	Chairman of the Board
Gregory J. Hendel 1142 Fox Hill Road Cheshire, CT 06410 SSN: 097-54-3448; DOB: 6/12/60	Director

OFFICERS

James G. Einloth 3230 West Chanel Circle Jupiter, FL 33477 SSN: 160-36-0948; DOB: 06/26/44	President
Gregory J. Hendel	Executive Vice President
Peter R. DeGeorge	Senior Vice President
Salvatore A. Buccl 160 Cobbler Lane Southbury, CT 06488 SSN: 093-48-9573; DOB: 03/13/55	Senior Vice President
James E. Fenske 765 Dickey Lake Drive Orono, Minnesota 55356 SSN: 472-46-4090, DOB: 02/10/43	Vice President and Treasurer
Jonathan K. Dodge 100 West 89th Street, Apt. 2B New York, New York 10024 SSN: 514-52-7377; DOB: 09/08/49	Vice President and Secretary
Robert Johnson	Vice President, Construction
Kimberly Frye	Authorized Signatory
Paul H. Begemann 3 Lakeview Avenue Hamden, CT 06514 SSN: 047-56-5984; DOB: 05/26/62	Assistant Secretary