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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P95000014462

1. Corporation Name

ENGLE HOMES/SOUTHWEST FLORIDA, INC.

Principal Place of Business

123 N.W. 13TH ST.
SUITE 300
BOCA RATON FL 33432

Mailing Address

123 N.W. 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

9. Name and Address of Current Registered Agent

SHAPIRO, DAVID
123 N.W. 13TH STREET
SUITE 300
BOCA RATON FL 33432

2a. Mailing Address

26

Suite, Apt #, etc

27

City & State

28

Zip

Country

29

30

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 state if applicable

(NOTE: Registered Agent Signature Required with this filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

ENGELSTEIN, ALEC

STREET ADDRESS

123 N.W. 13 ST., STE. 300

CITY-STATE-ZIP

BOCA RATON FL 33432

TITLE

VSTD

NAME

SHAPIRO, DAVID

STREET ADDRESS

123 N.W. 13 ST., STE. 300

CITY-STATE-ZIP

BOCA RATON FL 33432

TITLE

VD

NAME

KRAYNICK, JOHN A

STREET ADDRESS

123 N.W. 13 ST., STE. 300

CITY-STATE-ZIP

BOCA RATON FL 33432

TITLE

V

NAME

WOLFE, ROBERT

STREET ADDRESS

25591 GREENVIEW DRIVE

CITY-STATE-ZIP

BONITA SPRINGS FL 33923

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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