

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

FILED  
May 08 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000035572 (3)

1. Corporation Name

GALLERY OF NEW HOMES, INC.



Principal Place of Business

109 OVERLEA WAY  
VENICE FL 34292

Mailing Address

109 OVERLEA WAY  
VENICE FL 34292  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1995

4. FEI Number

65-0701892

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

9. Name and Address of Current Registered Agent  
PATTERSON, JOHN  
48 N. WASHINGTON BLVD. #1  
SARASOTA FL 34236

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DPS  
MCGIFFEN, JOHN W  
109 OVERLEA WAY  
VENICE FL 34292

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VPAS  
EDSEL, ED  
109 OVERLEA WAY  
VENICE FL 34292

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VPT  
CHAMBERLAIN, FRED  
109 OVERLEA WAY  
VENICE FL 34292

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VPAS  
SHIPPS, PETER  
109 OVERLEA WAY  
VENICE FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VPAS  
EGGLESTON, SUSAN E  
109 OVERLEA WAY  
VENICE FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

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

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

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

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP

AS  
BARBARA J. THOMAS  
109 Overlea Way  
Venice, FL 34292

SIGNATURE:

*[Signature]*

4/28/98

941-497-4786

CR2E034 (10/97)