

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P95000039652

1. Corporation Name

ECCLESTONE SIGNATURE HOMES I COMPANY

Principal Place of Business
1555 PALM BEACH LAKES BLVD.
STE 1100
WEST PALM BEACH FL 33401

Mailing Address
1555 PALM BEACH LAKES BLVD.
STE 1100
WEST PALM BEACH FL 33401

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90075 013 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/18/1995

4. FEI Number

65-0594755

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 the current year Intangible
Personal Property Tax.



Yes ☐ No

9. Name and Address of Current Registered Agent

ECCLESTONE, E. L JR.
1555 PALM BEACH LAKES BLVD.
STE 1100
WEST PALM BEACH FL 33401

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME ECCLESTONE, E. LLWYD III
STREET ADDRESS 1555 PALM BEACH LAKES BLVD. STE 1100
CITY-ST-ZIP WEST PALM BEACH FL

TITLE DC ☐ DELETE

NAME ECCLESTON, E. L JR
STREET ADDRESS 1555 PALM BEACH LAKES BLVD. STE. 1100
CITY-ST-ZIP WEST PALM BEACH FL

TITLE EVT ☐ DELETE

NAME COOPER, RON
STREET ADDRESS 1555 PALM BEACH LAKES BLVD., STE 1100
CITY-ST-ZIP WEST PALM BEACH FL

TITLE V ☐ DELETE

NAME THOMAS, GARY
STREET ADDRESS 1555 PALM BEACH LAKES BLVD., STE. 1100
CITY-ST-ZIP WEST PALM BEACH FL

TITLE S ☒ DELETE

NAME ~~EVANS, ARLENE~~
STREET ADDRESS 1555 PALM BEACH LAKES BLVD., STE. 1100
CITY-ST-ZIP WEST PALM BEACH FL

TITLE AS ☐ DELETE

NAME PIRETTI, ROSANNE
STREET ADDRESS 1555 PALM BCH LAKES BLVD #1100
CITY-ST-ZIP WEST PALM BCH FL 33401

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Nannette Gammon

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, with all other like empowered.

SIGNATURE:

Ron COOPER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/99

Date

561/686-2000

Daytime Phone #

CR2E034 (11/98)