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APPROVED
AND
FILED

1997 MAY 20 PM 8: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000047875 (6)

1. Corporation Name

CORNERSTONE SELECT HOMES, INC.



Principal Place of Business

3061 S. HWY A1A
MELBOURNE BEACH FL 32951

Mailing Address

P.O. BOX 729
MELBOURNE BEACH FL 32902-0729

2. Principal Place of Business

21 1077 Hwy A1A

Suite, Apt. #, etc.

22 SATELLITE BCH

City & State

23 FLORIDA

Zip

24 32937

Country

25 USA

2a. Mailing Address

26 SAME AS ABOVE

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

06/15/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3319649

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

DEHARDER, ROBERT
3061 S. HWY. A1A
MELBOURNE BEACH FL 32951

10. Name and Address of New Registered Agent

81 Name ROBERT DEHARDER
82 Street Address (P.O. Box Number is Not Acceptable)
1077 Hwy A1A
83 SATELLITE BCH
84 City FL 85 Zip Code 32937

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 D
NAME DEHARDER, ROBERT
STREET ADDRESS 3061 S. HWY. A1A (PO BOX 510448)
CITY-ST-ZIP MELBOURNE BEACH FL 32951

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D & PRESIDENT
1.2 NAME ROBERT DEHARDER
1.3 STREET ADDRESS 1077 HWY A1A
1.4 CITY-ST-ZIP SATELLITE BCH

2.1 TITLE V-P
2.2 NAME JUANITA WADDELL
2.3 STREET ADDRESS 1095 NORTH A1A
2.4 CITY-ST-ZIP INDIANWELL FL 32903

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

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 registered agent or have been 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:

SIGNATURE: [Signature]

CR2E034 (9/96)