

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 OCT -8 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 995000052880

1. Corporation Name

Florida Homes Development, Inc.

Principal Place of Business

Mailing Address

2301 Del Prado Blvd #100

Cape Coral, FL 33990

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

July 3, 1995

2. Principal Place of Business

2a. Mailing Address

21 2301 Del Prado Blvd

26 2301 Del Prado Blvd.

4. FEI Number

65-0658403

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #100

27 #100

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

City & State

City & State

23 Cape Coral, FL

28 Cape Coral, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 33990

25 USA

29 33990

30 USA

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

10. Name and Address of New Registered Agent

Gudrun Maria Nickel
350 Fifth Ave South #200
Naples, FL 33940

81 Name Wolfgang K. Kreiinger
82 Street Address (P.O. Box Number is Not Acceptable)
2034 Four Mile Cove
83
84 City Cape Coral FL 85 Zip Code 33990

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 X W. K. Kreiinger

10-7-98

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President
NAME Heinz Rosenberger
STREET ADDRESS 2301 Del Prado Blvd. #100
CITY-STATE-ZIP Cape Coral, FL 33990

☒ DELETE

☐ Change ☐ Addition

TITLE Secretary
NAME Heinz Rosenberger
STREET ADDRESS 2301 Del Prado Blvd. #100
CITY-STATE-ZIP Cape Coral, FL 33990

☐ DELETE

☐ Change ☐ Addition

TITLE Treasurer
NAME Heinz Rosenberger
STREET ADDRESS 2301 Del Prado Blvd. #100
CITY-STATE-ZIP Cape Coral, FL 33990

☐ DELETE

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

☐ Change ☐ Addition

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

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

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

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

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

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

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-10/13/98-01053-013
****550.00 ****550.00

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: Heinz Rosenberger

10-7-98

94458-5443

Signature typed or printed name of signing officer or director

Date

Signature Printed

CR2E034 (10/97)