

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000065204 (6)

1. Corporation Name

ADDISON HOMES, INC.



Principal Place of Business

Mailing Address

9000 GLENLAKES BLVD.
BROOKSVILLE FL 34613

9000 GLENLAKES BLVD.
BROOKSVILLE FL 34613

3. Date Incorporated or Qualified

08/23/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CASTELLANO, NELSON T
SUITE 2700
101 E. KENNEDY BLVD.
TAMPA FL 33602

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 607.1509, 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 date of signature

(NOTE: Registered Agent signature required when changing agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D ALLEN, WILLIAM D
STREET ADDRESS 9000 GLENLAKES BLVD.
CITY-ST-ZIP BROOKSVILLE FL 34613

TITLE ☐ DELETE

NAME D SIMM, DENNIS R
STREET ADDRESS 9000 GLENLAKES BLVD.
CITY-ST-ZIP BROOKSVILLE FL 34613

TITLE ☐ DELETE

NAME PRESIDENT DAVID CRAIGHEAD
STREET ADDRESS 9000 GLENLAKES BLVD
CITY-ST-ZIP BROOKSVILLE, FL 34613

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

2 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

500001883495

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***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/31/96

352 506-6444

CR2E034 (12/95)