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FILED
Apr 28 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 # P95000071408 (5)

1. Corporation Name

SUNLAND HOMES AT HARBOR HILLS, INC.



Principal Place of Business

Mailing Address

1120 ROYAL PALM BEACH BLVD. STE 172
ROYAL PALM BEACH FL 33411

1120 ROYAL PALM BEACH BLVD. STE 172
ROYAL PALM BEACH FL 33411

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/13/1995

4. FEI Number

65-0615337

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

21 6823 Vista Parkway North

Suite, Apt. #, etc.

22

City & State

23 West Palm Beach, Florida

24 Zip

33411

Country

25 USA

2a. Mailing Address

26 6823 Vista Parkway North

Suite, Apt. #, etc.

27

City & State

28 West Palm Beach, Florida

29 Zip

33411

Country

30 USA

9. Name and Address of Current Registered Agent

KORNFELD, GARY L
1400 CENTREPARK BLVD. STE 1400
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 YOUNG, FRANK E
STREET ADDRESS 1120 ROYAL PALM BEACH BLVD. STE 172
CITY-ST-ZIP ROYAL PALM BEACH FL

TITLE VPD ☐ DELETE

NAME HEINE, CHRIS A
STREET ADDRESS 1120 ROYAL PALM BEACH BLVD. STE 172
CITY-ST-ZIP ROYAL PALM BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

11 TITLE D/VP/Sec ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS 6823 Vista Parkway North

14 CITY-ST-ZIP West Palm Beach, Florida 33411

2.1 TITLE D/P/Tr ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 6823 Vista Parkway North

2.4 CITY-ST-ZIP West Palm Beach, Florida 33411

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

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:

Frank E. Young, VP/Sec.

561-684-7500, # 212

CR2E034 (10/97)