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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000087607 (4)

1. Corporation Name

SHELBY HOMES AT HERON BAY, INC.



Principal Place of Business

19105 N.E. 21ST AVENUE
NORTH MIAMI FL 33179

Mailing Address

19105 N.E. 21ST AVENUE
NORTH MIAMI FL 33179-4340

3. Date Incorporated or Qualified

11/15/1995

3a. Date of Last Report

02/06/1996

2. Principal Place of Business

2a. Mailing Address

21 9050 Pines Boulevard

26 9050 Pines Boulevard

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 250

27 Suite 250

City & State

City & State

23 Pembroke Pines, FL

28 Pembroke Pines, FL

Zip

Country

Zip

Country

24 33024

25

USA

29 33024

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SIMON, ERIC A
750 S.E. THIRD AVENUE
SUITE 100
FORT LAUDERDALE FL 33316

81 Name

Simon, Eric A

82 Street Address (P.O. Box Number is Not Acceptable)

9050 Pines Blvd.

83

Suite 250

84 City

Pembroke Pines

FL

85

Zip Code
33024

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

Eric A Simon

1/26/97

(Signature required for filing. If the corporation is a limited liability company, the signature of the registered agent is required.)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	SHELLEY, ROBERT	19105 N.E. 21ST AVENUE	NORTH MIAMI FL 33179	☒
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
President/D	Shelley, Robert	9050 Pines Blvd., Suite 250	Pembroke Pines, FL 33024	☒	☐
VP/Secretary/D	Simon, Eric A	9050 Pines Blvd., Suite 250	Pembroke Pines, FL 33024	☐	☒
Vice President/T/D	Myerson, Joseph	9050 Pines Blvd., Suite 250	Pembroke Pines, FL 33024	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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 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:

Eric A Simon

1/26/97

954-437-7100

(Signature and typed or printed name of signing officer or director)

Date

Daytime Phone #

CR2E034 (9/96)