

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

FILED

Apr 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Myrtham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000093424 (6)

1. Corporation Name

SBA HOMES DEVELOPMENT, INC.

Principal Place of Business

18151 NE 31 COURT
SUITE PH 209
AVENTURA FL 33180

Mailing Address

18151 NE 31 COURT
SUITE PH 209
AVENTURA FL 33180-1815



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/08/1995		3a. Date of Last Report 03/07/1996	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 65-0625695		Applied For Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Country		29. Country		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

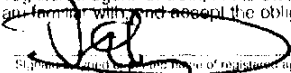
CORDERO, ANA D
2801 PONCE DE LEON BLVD.
SUITE 810
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name ARMANDO R. PILOTO
82 Street Address (P.O. Box Number is Not Acceptable)
18151 NE 31 COURT PH#209
83
84 City AVENTURA FL 85 Zip Code 33160

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



ARMANDO R. PILOTO

3/31/97

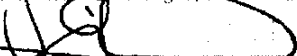
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	
NAME	PILOTO, ARMANDO R	1.2 NAME	
STREET ADDRESS	1815 NE 31 COURT PH 209	1.3 STREET ADDRESS	
CITY- ST- ZIP	AVENTURA FL	1.4 CITY- ST- ZIP	
TITLE	VP	2.1 TITLE	
NAME	MUSA, YAKIL	2.2 NAME	
STREET ADDRESS	16875 NW 84 COURT	2.3 STREET ADDRESS	
CITY- ST- ZIP	MIAMI FL	2.4 CITY- ST- ZIP	
TITLE	SEC	3.1 TITLE	
NAME	JAIME, CARMEN M	3.2 NAME	
STREET ADDRESS	18151 NE 31 COURT PH 209	3.3 STREET ADDRESS	
CITY- ST- ZIP	AVENTURA FL	3.4 CITY- ST- ZIP	
TITLE	TRES	4.1 TITLE	
NAME	CAMEJO, IRENE	4.2 NAME	
STREET ADDRESS	16875 NW 84 COURT	4.3 STREET ADDRESS	
CITY- ST- ZIP	MIAMI FL	4.4 CITY- ST- ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		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 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:



ARMANDO R. PILOTO

2-4-97

03059359729

SIGNATURE AND PRESSED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0217385

CR2E034 (9/96)