

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 19, 1999 8:00 am  
Secretary of State

05-19-1999 90004 004 \*1,350.00

DOCUMENT # P95000093846

1. Corporation Name

IH BRANDON HOMES, INC.



Principal Place of Business

8401 JR MANOR DRIVE  
SUITE 100  
TAMPA FL 33634

Mailing Address

8401 JR MANOR DRIVE  
SUITE 100  
TAMPA FL 33634

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/11/1995

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

4. FEI Number

59-3372656

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRINCE, RANDELL L  
8401 JR MANOR DRIVE  
STE 100  
TAMPA FL 33634

81

Name

PAUL LUNCH

82

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

SHUMAKER, LOOP & KENDRICK

83

101 E. KENNEDY BLVD # 2800

84

City

TAMPA

FL

85

Zip Code

33602

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

SEE ATTACHED LETTER

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 PD  
NAME SUAREZ, JACK D  
STREET ADDRESS 8401 JR MANOR DRIVE, SUITE 100  
CITY-ST-ZIP TAMPA FL

☐ DELETE

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

P.S.T

☒ Change ☐ Addition

TITLE VPST  
NAME PRINCE, RANDELL L  
STREET ADDRESS 8401 JR MANOR DR, STE 100  
CITY-ST-ZIP TAMPA FL 33634

☒ DELETE

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

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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

S

ERIN E. TENBROEK  
8401 JR MANOR DR, STE 100  
TAMPA, FL 33634

☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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

S

LINDA E. THOMPSON  
8401 JR MANOR DR, STE 100  
TAMPA, FL 33634

☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

4-13-99

813-886-2433

Date

Daytime Phone #

CR2E034 (11/98)

P 95000093846  
562128-90004-29

CHANGE OF REGISTERED AGENT WAS FILED JANUARY 29, 1999 AND IS  
CURRENTLY ON FILE WITH THE FLORIDA DEPARTMENT OF STATE AS  
INDICATED ON LINE 10. THIS NEW INFORMATION IS NOT REFLECTED  
BECAUSE THE FORMS WERE PREPRINTED WITH INFORMATION AS OF  
NOVEMBER 27, 1998. THEREFORE, A SIGNATURE IS NOT NECESSARY  
FOR NEW REGISTERED AGENT.