

4-17-97 B-4808 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000016978 (4)

1. Corporation Name
STEVENSON HOMES, INC.



Principal Place of Business POST OFFICE BOX 5800 SUN CITY CENTER FL 33571-5800	Mailing Address POST OFFICE BOX 5800 SUN CITY CENTER FL 33571-5800
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3. Date Incorporated or Qualified 01/31/1996	3a. Date of Last Report
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2. Principal Place of Business 21 646 - 15th Avenue NE Suite, Apt. #, etc. 22 City & State 23 St. Petersburg FL Zip Country 24 33704 25 U.S.A.	2a. Mailing Address 26 646 - 15th Avenue NE Suite, Apt. #, etc. 27 City & State 28 St. Petersburg FL Zip Country 29 33704 30 U.S.A.	4. FEI Number 59-3363841 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

PYLE, TERRENCE F
707 DEL WEBB BOULEVARD
SUN CITY CENTER FL 33573

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input checked="" type="checkbox"/> DELETE	1.1 TITLE	P/T D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PYLE, TERRENCE F	1.2 NAME	STEVENSON, Sterling
STREET ADDRESS	POST OFFICE BOX 5800 N/A	1.3 STREET ADDRESS	646 - 15th Avenue NE
CITY - ST - ZIP	SUN CITY CENTER FL 33571-5800	1.4 CITY - ST - ZIP	St. Petersburg, Florida 33704
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	VP / S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	STEVENSON, Sandra
STREET ADDRESS		2.3 STREET ADDRESS	646 - 15th Avenue NE
CITY - ST - ZIP		2.4 CITY - ST - ZIP	St. Petersburg, Florida 33704
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	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, as changed, in the corporation's records with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sandra Stevenson, V.P. / Sec.

Date

Daytime Phone

April 12, 1997 (813) 281-1866

CR2034 (9/96)