

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000076480 (8)

1. Corporation Name
AMERICAN NEW HOME REALTY, INC.

Principal Place of Business
1800 SOUTH AUSTRALIAN AVENUE, SUITE 102
WEST PALM BEACH FL 33409

Mailing Address
1800 SOUTH AUSTRALIAN AVENUE, SUITE 102
WEST PALM BEACH FL 33409-6450

FILED
Apr 28 1997 8:00am
Secretary of State



2. Principal Place of Business 21 3922 Northlake Blvd. Suite, Apt. #, etc.		2a. Mailing Address 26 3922 Northlake Blvd. Suite, Apt. #, etc.		3. Date Incorporated or Qualified 09/13/1996		3a. Date of Last Report	
22 City & State 23 Lake Park, FL		27 City & State 28 Lake Park, FL		4. FEI Number 65-0695846		Applied For Not Applicable	
24 Zip 33403		25 Country US		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
26 Zip 33403		27 Country US		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
28 Zip 33403		29 Country US		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134				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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCELROY, GEORGE B	1.2 NAME	
STREET ADDRESS	1800 SOUTH AUSTRALIAN AVENUE, SUITE 102	1.3 STREET ADDRESS	302 3RD CT.
CITY-ST-ZIP	WEST PALM BEACH FL 33409	1.4 CITY-ST-ZIP	PALM BEACH GARDENS, FL 33410
TITLE	VD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRANDON, ROBERT J	2.2 NAME	
STREET ADDRESS	1800 SOUTH AUSTRALIAN AVENUE, SUITE 102	2.3 STREET ADDRESS	9140 DUNDEE DR.
CITY-ST-ZIP	WEST PALM BEACH FL 33409	2.4 CITY-ST-ZIP	LAKE WORTH, FL 33467
TITLE	TD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRANDON, KAREN D	3.2 NAME	
STREET ADDRESS	1800 SOUTH AUSTRALIAN AVENUE, SUITE 102	3.3 STREET ADDRESS	9140 DUNDEE DR.
CITY-ST-ZIP	WEST PALM BEACH FL 33409	3.4 CITY-ST-ZIP	LAKE WORTH, FL 33467
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)(j), 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 in an attachment with an address.

SIGNATURE

Robert J. Brandon 4/21/97 (561) 626-2152

CR2E034 (9/96)