

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 14, 2001 8:00 am**
Secretary of State

04-14-2001 90032 014 ***150.00

DOCUMENT # P97000025895

1. Entity Name

ABACOA HOMES, INC.

Principal Place of Business

**4500 PGA BLVD
SUITE 400
PALM BEACH GARDENS FL 33418**

Mailing Address

**33 BLOOMFIELD HILLS PKWY #200
BLOOMFIELD HILLS MI 48304**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0743442**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	HATHAWAY, CHARLES H	
STREET ADDRESS	4500 PGA BLVD, STE 400	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33418	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	DP	<input type="checkbox"/> Delete
NAME	SHANNON, WILLIAM E	
STREET ADDRESS	4500 PGA BLVD, STE 400	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33418	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	V	<input type="checkbox"/> Delete
NAME	GREENE, RICHARD E	
STREET ADDRESS	4500 PGA BLVD, STE 400	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33418	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	AS	<input type="checkbox"/> Delete
NAME	ZUKOFF, COLETTE R	
STREET ADDRESS	33 BLOOMFIELD HILLS PKWY, STE 200	
CITY-ST-ZIP	BLOOMFIELD HILLS MI 48304-2946	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	DVCF	<input type="checkbox"/> Delete
NAME	SMITH, HARMON D	
STREET ADDRESS	4500 PGA BLVD, SUITE 400	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33418	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	VT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Robinson, Bruce E.	
STREET ADDRESS	33 Bloomfield Hills Pkwy, Ste 200	
CITY-ST-ZIP	Bloomfield Hills, MI 48304	

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Colette R. Zukoff

4/14/01

Date

248-644-7300

Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # P97000025895
945687

Directors, Officers Report

Abacoa Homes, Inc.

Monday, April 02, 2001

DIRECTORS

Charles H. Hathaway **Director**
Primary Address: 4500 PGA Boulevard
Ste. 400
Palm Beach Gardens, FL 33418

William E. Shannon **Director**
Primary Address: 4500 PGA Boulevard, Ste. 400
Palm Beach Gardens, FL 33418

Harmon D. Smith **Director**
Primary Address: 4500 PGA Boulevard, Ste. 400
Palm Beach Gardens, FL 33418

OFFICERS

William E. Shannon **President**
Primary Address: 4500 PGA Boulevard, Ste. 400
Palm Beach Gardens, FL 33418

Harmon D. Smith **Vice President**
Primary Address: 4500 PGA Boulevard, Ste. 400
Palm Beach Gardens, FL 33418

Chief Financial Officer
Primary Address: 4500 PGA Boulevard, Ste. 400
Palm Beach Gardens, FL 33418

Richard E. Greene **Vice President**
Primary Address: None given

Bruce E. Robinson **Vice President**
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Treasurer
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

John R. Stoller **Vice President**
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Secretary
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Calvin R. Boyd **Asst. Secretary**
Primary Address: 33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Attachment

Doc. # D97000025875

Abacoa Homes, Inc.

Nancy H. Gawthrop

Asst. Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

945687

Maureen E. Thomas

Asst. Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304

Colette R. Zukoff

Asst. Secretary

Primary Address:

33 Bloomfield Hills Pky., Ste. 200
Bloomfield Hills, MI 48304