

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

DOCUMENT # P97000109206

1. Corporation Name
ENGLE HOMES/JACKSONVILLE, INC.

Principal Place of Business
**123 NW 13TH STREET SUITE 300
 BOCA RATON FL 33432**

Mailing Address
**123 NW 13TH STREET SUITE 300
 BOCA RATON FL 33432**

2. Principal Place of Business
 21 []
 Suite, Apt. #, etc.
 22 []
 City & State
 23 []
 Zip Country
 24 [] 25 []

2a. Mailing Address
 26 []
 Suite, Apt. #, etc.
 27 []
 City & State
 28 []
 Zip Country
 29 [] 30 []

9. Name and Address of Current Registered Agent

**SHAPIRO, DAVID
 123 NW 13TH STREET SUITE 300
 BOCA RATON FL 33432**

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, type or print name of registered agent and the filer (if a filer)

(If filer) Registered Agent signature and the filer (if a filer)

DATE

OFFICERS AND DIRECTORS

TITLE	DP	[] DELETE
NAME	ENGLESTEIN, ALEC	
STREET ADDRESS	123 NW 13TH STREET SUITE 300	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	DV	[] DELETE
NAME	KRAYNICK, JOHN A	
STREET ADDRESS	123 NW 13TH STREET SUITE 300	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	DVST	[] DELETE
NAME	SHAPIRO, DAVID	
STREET ADDRESS	123 NW 13TH STREET SUITE 300	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	[] Change [] Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	[] Change [] Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	[] Change [] Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	[] Change [] Addition
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	[] Change [] Addition
61 TITLE	[] Change [] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

000002841120--5.
 -04/15/99--01115--025
 ***158.75 ***158.75

DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified
12/31/1997
 4. FEI Number
65-0839876 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
 7. This corporation owes the current year Intangible Personal Property Tax Yes No
 10. Name and Address of New Registered Agent

FILED
 99 APR -6 AM 9:08
 STATE OF FLORIDA



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: **John A. Kravnick, Vice President 561-391-4012**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0039911

CR2E034 (11/98)