

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

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

05-19-1999 90004 004 *1,350.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000065476

1. Corporation Name

IH HOUSTON 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

07/23/1998

4. FEI Number

59-3529033

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

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

10. Name and Address of New Registered Agent

81 Name

PAUL LYNCH

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

TITLE D
NAME SUAREZ, JACK D
STREET ADDRESS 8401 JR MANOR DRIVE, SUITE 100
CITY-ST-ZIP TAMPA FL 33634

DELETE

TITLE D
NAME PRINCE, RANDELL L
STREET ADDRESS 8401 JR MANOR DRIVE, SUITE 100
CITY-ST-ZIP TAMPA FL 33634

DELETE

TITLE D
NAME SANDRIDGE, TOM
STREET ADDRESS 8401 JR MANOR DRIVE, SUITE 100
CITY-ST-ZIP TAMPA FL 33634

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

P.S.T

Change Addition

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

Change Addition

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

VP

Change Addition

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

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

Change Addition

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

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

Change Addition

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:

ERIN E. TENBROEK
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

813-886-2433

Date Daytime Phone #

CR2E034 (11/98)

P98000065 476
562168-9004-28

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.