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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **S14435** **(9)**

1. Corporation Name

ALL AMERICAN HOMES OF SOUTHWEST FLORIDA, INC.

Principal Place of Business	Mailing Address
1100 FIFTH AVENUE SOUTH SUITE 401 NAPLES FL 33940 US	1100 FIFTH AVENUE SOUTH SUITE 401 NAPLES FL 33940 US

3. Date Incorporated or Qualified: **11/07/1990**
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business
21 **4863 GOLDEN GATE PKWY**
Suite, Apt. #, etc.
22
City & State
23 **NAPLES FL**
Zip 24 **33999** Country 25 **USA**

2a. Mailing Address
26 **4863 GOLDEN GATE PKWY**
Suite, Apt. #, etc.
27
City & State
28 **NAPLES FL**
Zip 29 **33999** Country 30

4. FEI Number: **65-0233697** ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

RICHARD TAYLOR
1100 FIFTH AVENUE SOUTH
SUITE 401
NAPLES FL 33940

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 4863 GOLDEN GATE PKWY
NAPLES FL 33999
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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] DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPT KAYE, STUART O. 1100 FIFTH AVENUE SOUTH. SUITE 401 NAPLES FL	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP		☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPFS TAYLOR, RICHARD D. 1100 FIFTH AVENUE SOUTH SUITE 401 NAPLES FL	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	4863 GOLDEN GATE PKWY NAPLES FL 33999	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~VPFS~~ ~~ADAMCZYK, JACK~~ ~~100 FIFTH AVENUE SOUTH SUITE 401~~ NAPLES FL	☒ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	VICE PRESIDENT CONSTRUCTION ROBERT T PEARSON 4863 GOLDEN GATE PKWY NAPLES FL 33999	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-21-96
Date

941 955 6100
Daytime Phone #