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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

COCONUT CREEK FL 33073

4400 WES SAMPLE RD



FLORIDA DEPARTMENT OF STATE

FILED

May 19 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V55983

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COCONUT CREEK FL 33073

Mailing Address
4400 WES SAMPLE RD

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MINTO COMMUNITIES (PEMBROKE), INC.

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greenberg, Michael 4400 W SAMPLE RD STE 200 COCONUT CREEK FL 33073 83 84 City FL 85 Zip Ct 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 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 re agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 re agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typed or printed name of repassed agent and line if applicable (NOTE: Registered Agent agreed Agent agreed when retraiteing) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. GITY-SI-ZIP GREENBERG, MICHAEL 12. NAME 13. SIRRET ADDRESS CITY-SI-ZIP Change COCONUT CREEK FL 14. GITY-SI-ZIP Change COCONUT CREEK FL 31. TITLE 31. TITLE 32. PARE 33. TITLE 34. City CITY-SI-ZIP Change Change COCONUT CREEK FL 34. CITY-SI-ZIP Change COCONUT CREEK FL 35. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 14. City The City The City Change Change COCONUT CREEK FL 34. CITY-SI-ZIP Change Change COCONUT CREEK FL 34. CITY-SI-ZIP Change COCONUT CREEK FL 34. CITY-SI-ZIP Change COCONUT CREEK FL 35. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 17. SIRET ADDRESS CITY-SI-ZIP Change COCONUT CREEK FL 35. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 35. SIRET ADDRESS COCONUT CREEK FL 35. SIRET ADDRESS COCONUT CREEK FL 36. CITY-SI-ZIP Change CITY	
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14. I do 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 the same legal e	
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 nat appears in Block 12 or Block 13 if changed, or on an attachment with an address.)