

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 20, 1999 8:00 am
Secretary of State

08-20-1999 90001 031 ***550.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # V55983

1. Corporation Name

MINTO COMMUNITIES (PEMBROKE), INC.



Principal Place of Business

**4400 WES SAMPLE RD
STE 200
COCONUT CREEK FL 33073
US**

Mailing Address

**4400 WES SAMPLE RD
STE 200
COCONUT CREEK FL 33073
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/07/1992

4. FEI Number

65-0426565

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. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**GREENBERG, MICHAEL
4400 W SAMPLE RD
STE 200
COCONUT CREEK FL 33073**

10. Name and Address of New Registered Agent

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

SIGNATURE

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 **P** ☐ DELETE
NAME **GREENBERG, MICHAEL**
STREET ADDRESS **4400 W SAMPLE ROAD, STE. 200**
CITY-ST-ZIP **COCONUT CREEK FL**

TITLE **SVP** ☐ DELETE
NAME **JOANISSE, PHILIPPE**
STREET ADDRESS **4400 W SAMPLE ROAD, STE 200**
CITY-ST-ZIP **COCONUT CREEK FL**

TITLE **SVP** ☐ DELETE
NAME **POSIN, HARRY**
STREET ADDRESS **4400 SAMPLE ROAD, STE. 200**
CITY-ST-ZIP **COCONUT CREEK FL**

TITLE **VP** ☐ DELETE
NAME **UNGER, CRAIG**
STREET ADDRESS **4400 W SAMPLE ROAD, STE 200**
CITY-ST-ZIP **COCONUT CREEK FL**

TITLE **VPAS** ☐ DELETE
NAME **RODGERS, FRANK**
STREET ADDRESS **4400 WEST SAMPLE ROAD, STE. 200**
CITY-ST-ZIP **COCONUT CREEK FL**

TITLE **VP** ☐ DELETE
NAME **GREENBERG, ROGER**
STREET ADDRESS **4400 WEST SAMPLE ROAD, STE 200**
CITY-ST-ZIP **COCONUT CREEK FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE: **Signature Required**

8/17/99 954-973-4490

CR2E034 (5/99)