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

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).

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT 1. Corporation Name	#	V 5	59	83
T. Comoration Name			~~	

MINTO COMMUNITIES (PEMBROKE), INC.

COCONUT CREEK FL

SIGNATURE

2. Principal Place of Business	4400 WES SAN STE 200 COCONUT CRE US	_	4400 WES SAMPLE RD STE 200 COCONUT CREEK FL 33 US	073			DO NOT WRITE IN THIS SP 3. Date incorporated or Qualified	ACE	
2. Principal Place of Business 2a. Mailling Address 4. FEI Number Applied For Not Applicable	50								
Sulfio, Apt. 4, etc. Sulfio, Apt. 4, etc.	2. Princinal Pla	ace of Business	2a. Mailing Address	· · ·			1 1	Τ	Applied For
Sulfe, Apt. #, efc. 27	-						65-0426565		Not Applicable
City & State Country City & State Country City & State City & State Country Co		#. etc.						\$8.7	5 Additional
City & State	- , ·	.,	27				5. Certificate of Status Desired	Fe	e Required
22 Country Zip Country Zip Country Zip S. This composition was the current year Yes No Name and Address of Current Registered Agent S. Name and Address of Lever Registered Agent S. Name and Address of Lever Registered Agent S. Name and Address of Lever Registered Agent S. Name and Address of New Registered Agent S. Name and Address of New Registered Agent S. Name S. Name and Address of New Registered Agent S. Name S. Name and Address of New Registered Agent S. Name S		3					6. Election Campaign Financing	\$5.	00 May Be
Zip	23		28				Trust Fund Contribution	Add	led to Fees
S. Name and Address of Current Registered Agent GREENBERG, MICHAEL 4400 W SAMPLE RD STE 200 CCCONUT CREEK FL 33073 11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. Thereby accept the appointment as registered office or registered agent, or both, in the State of Florida. Such change was authorized by the curporation's board of directors. Thereby accept the appointment as registered office or registered agent, or both, in the State of Florida. Such change was authorized by the curporation's board of directors. Thereby accept the appointment as registered office or registered agent, and accept the cultipations of, section 607.0502, Florida Statutes, the above-named corporation's board of directors. Thereby accept the appointment as registered spent, lem familiar with, and accept the cultipations of, section 607.0502, Florida Statutes, the above-named corporation's board of directors. Thereby accept the appointment as registered agent, and accept the appointment as registered agent, and accept the cultipations of the registered agent, and accept the obligations of, section 607.0502, Florida Statutes, the above-named corporation's board of directors. Thereby accept the appointment as registered agent, and accept the acceptan		Country	Zip	Cour	ntry				
GREENBERG, MICHAEL 4400 W SAMPLE RD STE 200 COCONUT CREEK FL 33073 45	24			30		Intangible Personal Property. Yes			∐ No
GREENBERG, MICHAEL 4400 W SAMPLE RD STE 200 COCONUT CREEK FL 33073 44 City FL 85 Zip Code 11. Pursuant to the provisions of sections 807.0502 and 807.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered appmt, 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 office or registred appmt, 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 office or registred appmt, 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 office or registred appmt, or both, in the State of Florida. Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. I TITLE 12. I TITLE 9. Change Addition 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. I TITLE 14. CITYST2P 15. TO THE OWN SAMPLE ROAD, STE. 200 15. STREET ADDRESS 15. STREET ADDRESS 15. TITLE 15. SVP 15. DELETE 15. TITLE 15. TIT		9. Name and Address of Current	Registered Agent				10. Name and Address of New Registered Age	ent	
4400 W SAMPLE RD STE 200 COCONUT CREEK FL 33073 42 City FL 85 Zip Code 41. Pursuant to the provisions of sections 607.0902 and 607.1508, Florida Statutes. He above progration submits this statement for the purpose of changing its 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, are familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Signature, Typed or printed name of registered agent and their registered agent signature registered defen environments. FITTLE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE PROFITE TABLES TO THE TABLES TO THE TABLES TO THE PROGRAMS TO THE TABLES TO THE TABL	CDE	CNDCOC MICUAEI			81	Name			
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11. Pursuant to the provisions of sections 807 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered open. I among the facilities of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered open. I among the facilities of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered open. I among the facilities of Florida Statutes. SIGNATURE SIGNATURE				ŀ	83				
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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.