

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 03, 2002 8:00 am**  
**Secretary of State**

05-03-2002 90042 024 \*\*\*150.00

**DOCUMENT # V55983**

1. Entity 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**

2. Principal Place of Business

**4400 WEST SAMPLE ROAD**

Suite, Apt. #, etc.

3. Mailing Address

**4400 WEST SAMPLE RD**

Suite, Apt. #, etc.

City & State

Zip

Country

City & State

Zip

Country

4. FEI Number

**65-0426565**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

**GREENBERG, MICHAEL**

**4400 W SAMPLE RD**

**STE 200**

**COCONUT CREEK FL 33073**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. 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**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P D** ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VP D** ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **V T S** ☒ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**Frank Rodgers**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4/16/02 954-973-4490**

CR2E034 (9/01)

Attachment

DOC#V55983

952327

2002 UNIFORM BUSINESS REPORT (UBR)

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MINTO COMMUNITIES (PEMBROKE), INC.

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREENBERG, DANIEL 4400 W. SAMPLE RD., # 200 COCONUT CREEK, FL 33073 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CLEMENT, GARY 4400 W. SAMPLE RD., # 200 COCONUT CREEK, FL 33073 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition