## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V64524

Mailing Address

REGENCY HOMES OF DADE, INC.

**FILED** May 19 1997 8:00am Secretary of State





Solice, Apt #, chc   Shiele   Apt #, etc   Shiele   Apt #, etc   Apt #	7770 SW 185 STRE MIAMI FL 33157	EET	2826 UNIVERSITY DR CORAL SPRINGS FL 330 US	065-1425						,
SUBJECT AND FL. SALES  SUBJECT AND FL. SALES  SUBJECT AND FL. SALES  City 6 State  City 7 State  Cit										Report
Solice, Apt #, cbc.    Solice, Apt #, cbc.   Solice   Sol							FEI Number			oplied For
Solic, Apt 4, etc.    Solic Apt 6, etc.   Solic Apt 6, etc.	21		26				65-0362386		No	ot Applicable
Solution	Suite, Apt #, e 22	etc	······			5.		×		
Zip	City & State					6.				
9. Name and Address of Current Registered Agent  9. Name and Address of Current Registered Agent  10. Name and Address of New Registered Agent  11. Name  11. Name and Address of New Registered Agent  11. Name  11. Name  11. Name  11. Name  11. Name  11. Name  12. Oily  12. Oily  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICER S AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICER S AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. WALLERSTEIN, STEVEN  13. STREET ADDRESS  14. DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. DIRECTORS IN 12  15. TO SN 185 STREET  15. TREET ADDRESS  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. DIRECTORS IN 12  17. ON 185 STREET  15. TREET ADDRESS  28. STREET ADDRESS  29. STREET ADDRESS  5. AM  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  28. STREET ADDRESS  5. SAME  19. Change  19. Addition  19. Change  19. Addition  19. STREET ADDRESS  19. STREET ADDRES		Country	······································	Count	<del></del>				····	
GILESPIE, R. BOWEN, III  1515 S FEDERAL HWY SUITE 300 BOCA RATON FL 33432  84  City  FL  85  City  FL  86  City  FL  87  City  FL  88  City  FL  87  City  FL  88  City  F	24	25	20	<del></del>	•	•.				188.032,
GILLESPIE, R. BOWEN, III 1515 S FEDERAL HWY SUITE 300 BOCA RATON FI. 33432  83  84 City FL 85 Zip Code  11. Pursual to the provisions of Sections 807 0002 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Fonds, Such change was summitted by the corporation's board of directors. I hereby accept the appointment as registered agent, and turnian with, and accept the obligations of, Section 807 0505, Florida Statutes SICHALURE  SICHALURE  T.Z. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. OFFICERS AND DIRECTORS IN 12  15. OFFICERS AND DIRECTORS IN 12  15. OFFICERS AND DIRECTORS IN 12  15. OFFICERS AND DIRECTORS IN 12  16. OFFICERS AND DIRECTORS IN 12  16. OFFICERS AND DIRECTORS IN 12  17. ON 185 STREET  15. STREET ADDRESS  22. MARK  23. STREET ADDRESS  24. OR ALL SPRINGS FL  10. OFFICERS AND DIRECTORS IN 12  24. OFFICERS AND DIRECTORS IN 12  25. OFFICERS AND DIRECTORS IN 12  26. OFFICERS AND DIRECTORS IN 12  27. OFFICERS AND DIRECTORS IN 12  28. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  29. OFFICERS AND DIRECTORS IN 12  29. OFFICERS AND DIRECTORS IN 12  20. OFFICERS AND DIRECTO						10.				
15-15 S FEDERAL HWY SUITE 300 BOCA RATON FL 33432  15-16 Porsular 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 repistered agent. Jon this State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or repistered agent. Jon this State of Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or repistered agent. Jon this State of Florida Statutes are corporation in the State of Florida Statutes. The purpose of the appointment as registered office or repistered agent and accept the obligations of, Section 607.0505, Plorida Statutes.  SIGNATURE  12. OFFICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  12. OFFICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  13. INC.  13. NAME TO STATE TO STATE TO THE STATE TO	GILES	PIE R ROWEN III		8	Nam					<del></del>
SUTTE 300 BOCA RATON FL 33432  11. Pursually to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this attainment for the purpose of changing its registered agent. an internal writin, and accept the obligations of Section 607.0505, Florida Statutes  SIGNATURE  12. OF FICE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  11.1 III.  11.2 OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS				<u></u>	<u> </u>		· · · · · · · · · · · · · · · · · · ·			
11. Pursual to the provisions 67 Section 607 D507 and 607 1508. Florida Statutes, the above-named corporation submite this statement for the purpose of changing its registored office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registored agent an attainable with, and accept the obligations of, Section 607 0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. OFFICERS AND DIRECTORS  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. The State Addition of the Company of the Corporation's board of directors. Thereby accept the opportunent as registored agent an attain and the renetating)  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. The State Addition of the Company of the Corporation's Deard of directors. Thereby accept the opportunent as registored agent an attain and the renetating of the Corporation's Deard of directors. Thereby accept the opportunent as registored agent and the corporation's Deard of directors. Thereby accept the opportunent as registored agent and the corporation's Deard of directors. Thereby accept the opportunent as registored agent and the corporation's Deard of directors. Thereby accept the opportunent as registored agent and the corporation's Deard of directors. Thereby accept the opportunent as registored agent and the corporation's Deard of directors. Thereby accept the opportunent as registored agent and the corporation's Deard of directors. Thereby accept the opportunent as registored agent and the corporation's Deard of directors. Thereby accept the opportunent as registored agent and the corporation's Deard of directors. Thereby accept the opportunent as registored agent and the corporation's Deard of directors. Thereby accept the opportunent as registored agent and registered a	SUITE 3	300				t Address (P	O. Box Number is Not Accepts	able)		·
11. Pursual 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 agont, 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 agont an annial with, and accept the oldigations of, Section 607 0505, Florida Statutes.  SIGNATURE  12.	BOGA F	RATON FL 33432			ļ					
Gler a registered agent, or both, in the State of Florida. Such change was authorized by the comporation's board of directors. I hereby accept the appointment as registered agent and accept the obligations of, Section 607 650s, Florida Statutus.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. Interpretation of the state of the such change was authorized dynamic equived after a precision.  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  11. Change   Addition of the state of the such change was authorized dynamic equived after a precision.  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. Change   Addition of the state of the such change was authorized dynamic equived after a precision.  17. OFFICERS AND DIRECTORS IN 12  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. Change   Addition of the state of the such change was authorized dynamic equived after a precision.  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  29. ADDITIONS/CHANGES TO OFFICERS AND DIRECT				8-	City			FL	85 Zip	Code
SIGNATURE SIGNAT	office or reas	stered agent, or both, in the Sta	ale of Fiorida. Such change wa	s authorized t	ar the co	d corporation	submits this statement for the	purpose o	changing it	s registered
System or procedured sequenced segment and their supplicable.   NOTE Required Agent signature required when reveating(s)   DATE	agent. I am ta	amiliar with, and accept the ob-	ligations of, Section 607.0505,	Florida Statuti	is.	orporation to b	out of directors. Thereby ace	abi me abi	ADDITION OF THE	registered
12. OFFICERS AND DIRECTORS IN 12  IDELETE 11 TITLE		the contract control store of transferred	nount and title & contents (6)	OYE. Desired A						
DELETE   TITLE   DELETE   TITLE   DELETE   TITLE   DELETE   TITLE   DELETE   TITLE   DELETE				· · · · · · · · · · · · · · · · · · ·	ent signati	<del></del>	······································		DIDECTOR	0 11 10
NAME   SIREIT ADDRESS   TYTO SW 185 STREET   13 STREET ADDRESS   14 DDTC-ST-ZIP   28 CL   13 STREET ADDRESS   3						<del>, , , , , , , , , , , , , , , , , , , </del>	IDDITIONS/CHANGES TO OFF	CENS AN		
13 STREET ADDRESS	V					1	سيد المساوية	·		L_J NOCILIO
14 CITY - ST - 2P								EVEN		
TITLE LYNN W. BARNES LYNN W. BARNES SIRRET ADDRESS CITY-ST-2P CORAL SPRINGS FL  DELETE  DELETE  Addition  TIME NAME SIRRET ADDRESS CITY-ST-2P  DELETE  DELETE  Addition  TIME NAME SIRRET ADDRESS CITY-ST-2P  DELETE  DELETE  DELETE  ACTIVE	I			8		- L D Z	C KNIN AND ST	アーシ	<b>S</b>	., _
LYNN W. BARNES   22 NAME   23 STREET ADDRESS   24 CHY-ST-ZIP   CORAL SPRINGS FL   DELETE   31 TITLE   Change   Addition			N DELETE		ST-ZIP			<u>' []</u>	700	76.3
STREET ADDRESS   SAME			Nat perese				MANUFACTOR INC. (P.	AKIT	Trustille	Agonior
DELETE										
DELETE						i	SAME			
DELETE		OHAL SPHINGS PL	□ priete		ST-ZIP				<del></del>	
DELETE	ŀ		TT DETETE	31 TITLE		\ \mathcal{V}			L Change	Addition
DELETE	NAME			3.2 NAME		TIM	RICHARDS			
DELETE	STREET ADDRESS			3.3 STREE	T ADDRESS	•   * * * *	- A 40 M			
NAME         4.2 NAME           STREET ADDRESS         4.3 STREET ADDRESS           CHY-ST-ZIP         4.4 CHY-ST-ZIP           TIPLE         DELETE         5.1 TIPLE         Change         Addition           NAME         5.2 NAME         STREET ADDRESS         STREET ADDRESS         CHY-ST-ZIP         Change         Addition           TIPLE         DELETE         6.3 TIPLE         Change         Addition           NAME         6.2 NAME         6.3 STREET ADDRESS         6.3 STREET ADDRESS					ST-ZIP		3KME-			
A 3 STREET ADDRESS   A 4 CITY - ST - ZIP	TITLE		☐ DELETE	4.1 TITLE					L Change	Addition
CHY-ST-ZIP	NAME			4. 2 NAM						
DELETE	STREET ADDRESS			4.3 STREE	T ADDRESS	<b>;</b>				
NAME         5.2 NAME           STREET ADDRESS         5.3 STREET ADDRESS           E-TY:-ST-7/P         5.4 City-St-7/P           UTLE         DELETE         6.3 TITLE           NAME         6.2 NAME           STREET ADDRESS         6.3 STREET ADDRESS	CHY-ST-ZIP			4.4 CITY-	ST-ZIP					
5.3 STREET ADDRESS     5.3 STREET ADDRESS     5.4 City - 51 - 71P	TITLE		DELETE	5.1 TITLE					Change	Addition
C1Y - S1 - ZIP	NAME			5.2 NAME						
TOTLE DELETE 6 1 TITLE Change Addition  NAME 62 NAME  STREEL ADDRESS 63 STREET ADDRESS	STREET ADDRESS			5.3 STREE	F ADORESS					
NAME 62 NAME STREEL ADDRESS 63 STREET ADDRESS	C:TY - ST - ZIP			5 4 CITY-	ST-21P					
STREET ADDRESS 6.3 STREET ADDRESS	TITLE	THE PARTY OF THE P	☐ D€LETE	6 1 TITLE					Change	Addition
	NAME			62 NAME						
CITY-ST-ZIP 64 CITY-ST-ZIP	STREET ADDRESS			6.3 STREE	I ADDRESS					
	C(fy : \$1 - ZIP			6.4 CITY-	ST - 7#P					

The 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.