

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00.

APPROVED
 (10)

1995

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TALLAHASSEE, FLORIDA

DOCUMENT # **315627** (0)

AVATAR PROPERTIES INC.

1407 SW PINE ISLAND ROAD
 CAPE CORAL FL 33901-2163

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 CAPE CORAL FL 33901-2163

2. Date of Incorporation 04/11/1967		3a. Date of Last Report 04/20/1994	
4. FIC Number 23-1693997		Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Fund Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under § 199.032, Florida Statutes. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
21. State of Incorporation 255 ALHAMBRA CIRCLE	26. State of Incorporation 255 ALHAMBRA CIRCLE	23. City & State CORAL GABLES, FL	28. City & State CORAL GABLES, FL
24. Zip 33134	25. Country USA	29. Zip 33134	30. Country USA

9. Name and Address of Current Registered Agent KERRIGAN, JUANITA I. 255 ALHAMBRA CIRCLE 9TH FL CORAL GABLES FL 33134		10. Name and Address of Now Registered Agent	
81. Name			
82. Street Address, P.O. Box Number or Post Acceptance			
83.			
84. City	FL	85. Zip Code	

11. Pursuant to the provisions of Sections 607, 608, 609 and 610, Florida Statutes, the above named corporation submits this statement for the purposes of changing its registered office to the new office specified herein 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 hereby authorized to accept the filing of this form 607-610, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS (SEE PAGE 1)	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (SEE PAGE 1)
PD JACOBSON, EDWIN 255 ALHAMBRA CIR. CORAL GABLES FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition
VD GETMAN, DENNIS J. 255 ALHAMBRA CIR. CORAL GABLES FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition
VS KERRIGAN, JUANITA I. 255 ALHAMBRA CIR. CORAL GABLES FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition
VTD MCNAIRY, CHARLES 255 ALHAMBRA CIR. CORAL GABLES FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition
V SETTLES, G. PATRICK 255 ALHAMBRA CIR. CORAL GABLES FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition
V YANOPOULOS, JOHN J. 255 ALHAMBRA CIR. CORAL GABLES FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied on this form is true and correct and that the corporation is in good standing for the purposes stated on this form. I further certify that the information and effect on the annual report or supplemental annual report or form and certificate and that my signature shall have the same legal effect as if I were present at the time the information is filed. I understand that the corporation is liable for the information provided on this form and that my signature is required to change the Florida Statutes, and that my signature is required to change the information on this form.

SIGNATURE: *Juanita I. Kerrigan, Secretary*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JUANITA I. KERRIGAN

4/20/95 (305) 442-7000

315627

ADDITIONAL OFFICERS FOR AVATAR PROPERTIES INC. #315627

SAMUEL BURTON	VICE PRESIDENT
ROBERT A. CHURCHILL	VICE PRESIDENT
DON COOK	VICE PRESIDENT
JOSEPH DARLING	VICE PRESIDENT
RICHARD FRANKS	VICE PRESIDENT
ROBERT C. GODBEE	VICE PRESIDENT
GEORG KOSZULINSKI	VICE PRESIDENT
GEORGIA METCALF	VICE PRESIDENT
JEFFREY PASHLEY	VICE PRESIDENT
LINO MANCEBO	VICE PRESIDENT
RICHARD P. WEIDA	ASST VICE PRESIDENT
JEFFREY SOPSHIN	ASST VICE PRESIDENT
ROGER WILLIAMS	ASST VICE PRESIDENT