

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001412

FILED
Feb 26, 2009
Secretary of State

Entity Name: TOLL SOUTHEAST LP COMPANY, INC.

Current Principal Place of Business:

1105 N. MARKET STREET
SUITE 612
WILMINGTON, DE 19801

New Principal Place of Business:

250 GIBRALTAR ROAD
HORSHAM, PA 19044

Current Mailing Address:

250 GIBRALTAR ROAD
HORSHAM, PA 19044

New Mailing Address:

FEI Number: 57-1195213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIFIORE, ANN
Address: 250 GIBRALTAR RD
City-St-Zip: HORSHAM, PA 19044

Title: DPTS () Delete
Name: HUGHES-ALLEN, KELLY
Address: 1105 N. MARKET STREET, SUITE 612
City-St-Zip: WILMINGTON, DE 19801

Title: DVP () Delete
Name: DESANTO, JOSEPH
Address: 250 GIBRALTAR RD
City-St-Zip: HORSHAM, PA 19044

Title: DAS () Delete
Name: WARSHAUER, MARK J
Address: 250 GIBRALTAR RD
City-St-Zip: HORSHAM, PA 19044

Title: D () Delete
Name: AVERY, MARY ALICE
Address: RODNEY SQ. N., 1100 N. MARKET STREET
City-St-Zip: WILMINGTON, DE 19801

Title: AS () Delete
Name: SICREE, JOSEPH R
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: DIFIORE, ANN
Address: 250 GIBRALTAR RD
City-St-Zip: HORSHAM, PA 19044

Title: DPTS (X) Change () Addition
Name: DESANTO, JOSEPH
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: D (X) Change () Addition
Name: MCDEVITT, MICHAEL
Address: 250 GIBRALTAR RD
City-St-Zip: HORSHAM, PA 19044

Title: DVP (X) Change () Addition
Name: WARSHAUER, MARK J
Address: 250 GIBRALTAR RD
City-St-Zip: HORSHAM, PA 19044

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK WARSHAUER

DVP

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date