

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100199

FILED
May 11, 2006
Secretary of State

Entity Name: CONGRESSIONAL HOMES AND DEVELOPERS OF FLORIDA, INC.

Current Principal Place of Business:

1085 WEST MORSE BOULEVARD, SUITE A
WINTER PARK, FL 32789

New Principal Place of Business:

1491 EAST S.R. 434
UNIT 103
WINTER SPRINGS, FL 32708

Current Mailing Address:

1085 WEST MORSE BOULEVARD, SUITE A
WINTER PARK, FL 32789

New Mailing Address:

1491 EAST S.R. 434
UNIT 103
WINTER SPRINGS, FL 32708

FEI Number: 20-0258237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETRICH, D. PAUL II
37 NORTH ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RINKA, PATRICK K
215 N. EOLA DRIVE
ORLANDO, FL 32801 US

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: PATRICK K. RINKA

05/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CORKERY, THOMAS J
Address: 1085 WEST MORSE BOULEVARD, SUITE A
City-St-Zip: WINTER PARK, FL 32789

Title: VD () Delete
Name: CORKERY, BARBARA
Address: 1085 WEST MORSE BOULEVARD, SUITE A
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CORKERY, THOMAS J
Address: 1491 EAST S.R. 434, UNIT 103
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VD (X) Change () Addition
Name: CORKERY, BARBARA
Address: 1491 EAST S.R. 434, UNIT 103
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS J. CORKERY

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05/11/2006

Electronic Signature of Signing Officer or Director

Date