

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000100199

FILED
Apr 20, 2007
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0258237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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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04/20/2007

Electronic Signature of Signing Officer or Director

Date