

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000100199

FILED
May 08, 2009
Secretary of State**Entity Name:** CONGRESSIONAL HOMES AND DEVELOPERS OF FLORIDA, INC.**Current Principal Place of Business:**1511 EAST S.R. 434
SUITE 1025
WINTER SPRINGS, FL 32708**New Principal Place of Business:****Current Mailing Address:**1511 EAST S.R. 434
SUITE 1025
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: 1511 EAST S.R. 434, SUITE 1025
City-St-Zip: WINTER SPRINGS, FL 32708**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSTD (X) Change () Addition
Name: CORKERY, BARBARA
Address: 1511 EAST S.R. 434, SUITE 1025
City-St-Zip: WINTER SPRINGS, FL 32708

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: BARBARA CORKERY

PSTD

05/08/2009

Electronic Signature of Signing Officer or Director

Date