

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034413

FILED
Jan 11, 2008
Secretary of State

Entity Name: FREDERICK MORTIMER CABOT HOMES, INC.

Current Principal Place of Business:

103 NW 2ND AVE
FT LAUDERDALE, FL 33311

New Principal Place of Business:

1121 EAST BROWARD BLVD
FT LAUDERDALE, FL 33301

Current Mailing Address:

103 NW 2ND AVE
FT LAUDERDALE, FL 33311

New Mailing Address:

1121 EAST BROWARD BLVD
FT LAUDERDALE, FL 33301

FEI Number: 20-8889278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADEWAARD, CABOT
103 NW 2ND AVE
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

EDEWAARD, CABOT
1121 EAST BROWARD BLVD
FT LAUDERDALE, FL 33301 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: CABOT EDEWAARD

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDEWAARD, C. CRAIG
Address: 103 NW 2ND AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D () Delete
Name: EDEWAARD, CABOT
Address: 103 NW 2ND AVE
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: EDEWAARD, CABOT
Address: 1121 EAST BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

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: CABOT EDEWAARD

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date