

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000024593

FILED
Mar 20, 2008
Secretary of State**Entity Name:** DIVOSTA HOMES MARKETING, INC.**Current Principal Place of Business:**4901 VINELAND ROAD
STE 500
ORLANDO, FL 32811**New Principal Place of Business:****Current Mailing Address:**100 BLOOMFIELD HILLS PKWY
STE 300
BLOOMFIELD HILLS, MI 48304**New Mailing Address:****FEI Number:** 65-0906018**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP () Delete
Name: KOON, DAVID A
Address: 4901 VINELAND ROAD STE 500
City-St-Zip: ORLANDO, FL 32811

Title: VS () Delete
Name: COOK, STEVEN M
Address: 100 BLOOMFIELD HILLS PKWY #300
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: DVP () Delete
Name: VOHS, CHRISTOPHER J
Address: 4901 VINELAND ROAD STE 500
City-St-Zip: ORLANDO, FL 32811

Title: ASDB () Delete
Name: HOWARTH, MARY
Address: 1400 INDIAN CREEK PKWY
City-St-Zip: JUPITER, FL 33458

Title: AS () Delete
Name: KLYM, JAN M
Address: 100 BLOOMFIELD HILLS PKWY #300
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: VT () Delete
Name: ROBINSON, BRUCE E
Address: 100 BLOOMFIELD HILLS PKWY #300
City-St-Zip: BLOOMFIELD HILLS, MI 48304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: ASDB (X) Change () Addition
Name: DIAZ, CORINNE
Address: 1400 INDIAN CREEK PKWY
City-St-Zip: JUPITER, FL 33458

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: JAN M KLYM

AS

03/20/2008

Electronic Signature of Signing Officer or Director

Date