

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559322

FILED  
Jun 08, 2009  
Secretary of State

Entity Name: DAVID NEWMARK HOMES, INC.

## Current Principal Place of Business:

2600 SOUTH OCEAN BOULEVARD  
SUITE D4  
BOCA RATON, FL 33432 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1080  
DEERFIELD BEACH, FL 33443

## New Mailing Address:

2600 SOUTH OCEAN BOULEVARD  
SUITE D4  
BOCA RATON, FL 33432 US

FEI Number: 59-1791051

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEWMARK, DAVID M.  
2600 SOUTH OCEAN BOULEVARD  
SUITE D4  
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: NEWMARK, DAVID  
Address: 1701 N.W. 5ST.  
City-St-Zip: DEERFIELD BCH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: NEWMARK, DAVID M  
Address: 2600 S. OCEAN BLVD.  
City-St-Zip: BOCA RATON, FL 33432 US

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: DAVID M. NEWMARK

V. P

06/08/2009

Electronic Signature of Signing Officer or Director

Date