

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 562259

FILED
Sep 03, 2008
Secretary of State

Entity Name: MARONDA HOMES, INC. OF FLORIDA

Current Principal Place of Business:

202 PARK WEST DR
PITTSBURGH, PA 15275 US

New Principal Place of Business:

Current Mailing Address:

202 PARK WEST DR
PITTSBURGH, PA 15275 US

New Mailing Address:

FEI Number: 25-1336949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON DREELE, WAYNE J
3993 WEST FIRST STREET
SANFORD, FL 32771 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: CEOD () Delete
Name: WOLF, WILLIAM J.,
Address: 202 PARK WEST DRIVE
City-St-Zip: PITTSBURGH, PA 15275

Title: VPSD () Delete
Name: WOLF, RONALD W.,
Address: 202 PARK WEST DRIVE
City-St-Zip: PITTSBURGH, PA 15275

Title: P () Delete
Name: VON DREELE, WAYNE J
Address: 3993 WEST FIRST STREET
City-St-Zip: SANFORD, FL 32771

Title: VP () Delete
Name: FALCK, MARK
Address: 3993 WEST FIRST ST
City-St-Zip: SANFORD, FL 32771

Title: V.P. () Delete
Name: ROUSCH, WILLIAM
Address: 4610 LIPSCOMB STREET, SUITE 300
City-St-Zip: PALM BAY, FL 32905

Title: V.P. () Delete
Name: HOWARD, SCOTT
Address: 955 KELLER ROAD, SUITE 1500
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: WOLF, WILLIAM
Address: 202 PARK WEST DRIVE
City-St-Zip: PITTSBURGH, PA 15275

Title: VPSD (X) Change () Addition
Name: WOLF, RONALD
Address: 202 PARK WEST DRIVE
City-St-Zip: PITTSBURGH, PA 15275

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

Title: VP (X) Change () Addition
Name: HOGG, STEVEN
Address: 6800 SOUTHPOINT PKWY, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32216

Title: V.P. (X) Change () Addition
Name: BROWN, RICHARD
Address: 4620 LIPSCOMB STREET NE, SUITE 1
City-St-Zip: PALM BAY, FL 32905

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: RONALD W. WOLF

VP

09/03/2008

Electronic Signature of Signing Officer or Director

Date