

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579077

FILED
Jan 14, 2009
Secretary of State

Entity Name: ELEGANT FLORIDA HOMES, INC.

Current Principal Place of Business:

7025 BERACASAWAY
104
BOCA RATON, FL 33433 US

Current Mailing Address:

7025 BERACASAWAY
104
BOCA RATON, FL 33433 US

New Principal Place of Business:

7025 BERACASAWAY
102 H
BOCA RATON, FL 33433 US

New Mailing Address:

7025 BERACASAWAY
102 H
BOCA RATON, FL 33433 US

FEI Number: 59-1835826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARRAM, KARAM
7025 BERACASA WAY 104
BOCA RATON, FL
BOCA RATON, FL 33433 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: P () Delete
Name: KARRAM, KARAM J
Address: 7025 BERACASA WAY STE 104
City-St-Zip: BOCA RATON, FL 33433

Title: VPT () Delete
Name: KARRAM, HAIFA,
Address: 7025 BERACASA WAY STE 104
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: REYNOLDS, ROSE H,
Address: 600 S. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARRAM, KARAM J
Address: 7025 BERACASA WAY STE 102 H
City-St-Zip: BOCA RATON, FL 33433

Title: VPT (X) Change () Addition
Name: KARRAM, HAIFA,
Address: 7025 BERACASA WAY STE 102H
City-St-Zip: BOCA RATON, FL 33433

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: KARAM J. KARRAM

MR

01/14/2009

Electronic Signature of Signing Officer or Director

Date