

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

1 of 6

FILED

08 JUL 21 PM 1:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*



07182008 Chg-P CR2E034 (12/06)

4. FEI Number  
**52-2227619**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

## 6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

## 7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Amended AR is \$61.25**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LANE, STEVEN E 10707 CLAY ROAD HOUSTON, TX 77041	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JAFKE, JONATHAN M 700 N.W. 107TH AVENUE MIAMI, FL 33172	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO GROSS, BRUCE 700 NW 107TH AVENUE MIAMI, FL 33172	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARLIN, CHRISTIAN 700 NW 107TH AVENUE MIAMI, FL 33172	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BESSETTE, DIANE 700 NW 107TH AVENUE MIAMI, FL 33172	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSEC SUSTANA, MARK 700 NW 107TH AVENUE MIAMI, FL 33172	<input type="checkbox"/> Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SEE ATTACHED</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Listing 5 PAGES</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>600133812196</b> <b>07/31/08--01016--009 **\$1.25</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Handwritten signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**MARK SUSTANA, Secretary 7/18/08**

Date

**305-222-6400**  
Daytime Phone **X7504**

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U.S. Home Corporation - List of Officers

Surname	Forenames	Appointed as	Work address
Agatstein	Gary A.	Authorized Agent - Tax Operations	700 N. W. 107 Avenue, Miami FL 33172, United States
Aune	Alan P	Vice President	545 Indian Mound, Wayzata MN 55391, United States
Aune	Jonathan A.	Vice President	935 East Wayzata Boulevard, Wayzata MN 55391, United States
Baker	Dee	Assistant Secretary	25 Enterprise, Aliso Viejo CA 92656, United States
Baselice	David	Vice President	Palm Beach Indian River Land Division, 8136 Okeechobee Blvd., Suite A, West Palm Beach FL 33411, United States
Bavouset	James S.	Assistant Secretary	10707 Clay Road, Houston TX 77041, United States
Berman	Jerrold H.	Senior Vice President	10230 New Hampshire Avenue, Suite 300, Silver Spring MD 20903, United States
Bernstein	Susan	Authorized Agent - Homebuilding/Sales Operations/Assistant Secretary	800 West Main Street, Freehold, NJ 07728
Bessette	Diane	Director/Vice President/Treasurer	700 NW 107 Avenue, Suite 400, Miami FL 33172, United States
Bickel	Morgan	Authorized Agent - Homebuilding/Sales Operations	545 Indian Mound, Wayzata MN 55391, United States
Billups	John	Authorized Agent - Homebuilding/Sales Operations	10471 Six Mile Cypress Parkway, Suite 2, Fort Myers FL 33966, United States
Billy	Dale	Vice President	3765 East Sunset, Suite #9, Las Vegas NV 89120, United States
Blackstead	Elizabeth	Authorized Agent - Homebuilding/Sales Operations	6750 Via Austi Pkwy. #400, Las Vegas, NV 89119
Bompensa	Donald	Vice President	800 West Main, Freehold NJ 07728-2513, United States
Boyles	Denise	Authorized Agent - Homebuilding/Sales Operations	545 Indian Mound, Wayzata MN 55391, United States
Bracht	David	Vice President	9990 Park Meadows Drive, Lone Tree CO 80124, United States
Briner	Craig	Vice President	5151 East Broadway Blvd., Suite 1100, Tucson AZ 85711-3706, United States
Brinkman	Donna	Authorized Agent - Payroll Operations	700 N. W. 107 Avenue, Miami FL 33172, United States
Broedel	Wayne	Senior Vice President	101 Southhall Lane #400, Maitland, FL 32751
Brooks	Paul	Authorized Agent - Homebuilding/Sales Operations	600 N. Westshore Blvd #900, Tampa, FL 33609
Buck	Carter	Authorized Agent - Homebuilding/Sales Operations	6750 Via Austi Parkway, Suite 300, Las Vegas NV 89119, United States
Burger	Vincent P.	Vice President	545 Indian Mound, Wayzata MN 55391, United States
Burgess	William	Senior Vice President	935 East Wayzata Boulevard, Wayzata MN 55391, United States
Calabro	Robert J.	Vice President	800 West Main Street, Freehold, NJ 07728
Caputo	Sharon	Authorized Agent - Homebuilding/Sales Operations	1013 North State Road 7, Royal Palm Beach FL 33411, United States
Carlson	Glenn	Vice President	25 Enterprise, Aliso Viejo CA 92656, United States
Casagrande	Virginia S.	Assistant Secretary	311 Park Place Blvd., Suite 500, Clearwater FL 33758, United States
Collins	David	Controller	700 N. W. 107 Avenue, Miami FL 33172, United States

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Surname	Forenames	Appointed as	Work address
Condon	Joy	Vice President	25 Enterprise, Aliso Viejo CA 92656, United States
Cook	Charles E.	Senior Vice President	101 Southhall Lane, Suite 200, Maitland FL 32751
Craddock	Steven L.	Vice President	5151 East Broadway Blvd., Suite 1100, Tucson AZ 85711-3706, United States
DeSouza	Jacqueline S.	Assistant Treasurer	700 N. W. 107 Avenue, Miami FL 33172, United States
Dickens	Rory	Vice President	10230 New Hampshire Avenue, Suite 300, Silver Spring MD 20903, United States
Dowell	Michael R.	Vice President	1150 West Grove Parkway, Suite 110, Tempe AZ 85283, United States
Eckert	Sherrie	Vice President	1150 West Grove Parkway, Suite 110, Tempe AZ 85283, United States
Eres	Pat	Vice President	2366 Gold Meadow Way, Suite 100, Gold River CA 95670, United States
Evans	David	Vice President	25 Enterprise, Aliso Viejo CA 92656, United States
Fallowfield	Barbara Joan	Vice President	10481 Six Mile Cypress Pkwy, Fort Myers, FL
Fohr	Timothy	Authorized Agent - Homebuilding/Sales Operations	545 Indian Mound, Wayzata MN 55391, United States
Fox	James	Vice President	337 Interstate Boulevard, Suite 185, Sarasota FL 34240, United States
France	Jeffrey	Vice President	935 East Wayzata Boulevard, Wayzata MN 55391, United States
Fulghum	Joe	Authorized Agent - Homebuilding/Sales Operations	600 North Westshore Boulevard, Suite 600, Tampa FL 33609, United States
Galindo	Jeffrey	Authorized Agent - Homebuilding/Sales Operations	6750 Via Austi Parkway, Suite 300, Las Vegas NV 89119, United States
Gansheimer	Tom	Vice President	5151 East Broadway Blvd., Suite 1100, Tucson AZ 85711-3706, United States
Garn	Kevin	Authorized Agent - Homebuilding/Sales Operations	1150 West Grove Parkway, Suite 110, Tempe AZ 85283, United States
Giermann	Edward C.	Vice President	25 Enterprise, Aliso Viejo CA 92656, United States
Goldfinger	Joel	Vice President/Assistant Secretary	1401 Route 52, #100, Fishkill NY 12524, United States
Grant	William E.	Assistant Secretary	1110 Douglas Avenue, Suite 3000, Altamonte Springs FL 32714, United States
Gross	Bruce	Chief Financial Officer/Vice President	700 N. W. 107 Avenue, Miami FL 33172, United States
Gualco	Larry	Senior Vice President	10345 Professional Court, Suite 100, Reno NV 89521, United States
Gunderson	Jeffery	Vice President	1150 West Grove Parkway, Suite 110, Tempe AZ 85283, United States
Haddad	Emile	Vice President	25 Enterprise, Aliso Viejo CA 92656, United States
Handt	Scott	Director (Officer)	800 West Main Street, Freehold, NJ 07728
Hargreaves	Mary M.	Assistant Secretary	311 Park Place Blvd., Suite 500, Clearwater FL 33758, United States
Huang	Xiaojin (Jean)	Authorized Agent/Assistant Secretary	600 N. Westshore Blvd #900, Tampa, FL 33609
Huntzberry	Cindy	Senior Vice President	10211 Wincopin Circle #300, Columbia, MD
Hurst	Bryan	Vice President	10481 Ben C. Pratt Six Mile Cypress Parkway, Fort Myers FL 33912, United States

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U.S. Home Corporation - List of Officers

Surname	Forenames	Appointed as	Work address
Jacoby	Robert J.	Senior Vice President	10211 Wincopin Circle #300, Columbia, MD
Jaffe	Jonathan M.	Chief Executive Officer	25 Enterprise, Aliso Viejo CA 92656, United States
Jaffe	Jonathan M.	President	25 Enterprise, Aliso Viejo CA 92656, United States
Johnson	Lee W	Vice President	545 Indian Mound, Wayzata MN 55391, United States
Jones	Alan	Vice President	2702 North 44th Street, Suite 100A, Phoenix AZ 85008, United States
Jones	Graham	Vice President	25 Enterprise, Aliso Viejo CA 92656, United States
Jones	Jill	Authorized Agent - Homebuilding/Sales Operations	5151 East Broadway Blvd., Suite 1100, Tucson AZ 85711-3706, United States
Jones	Lauri	Authorized Agent - Homebuilding/Sales Operations	16701 Melford Boulevard, Suite 400, Bowie MD 20715, United States
Kauffman	Jim	Vice President	2366 Gold Meadow Way, Suite 100, Gold River CA 95670, United States
Keith	Earl	Vice President	1075 Creekside Drive, Suite 110, Roseville CA 95678, United States
Kirschner	Terrence V	Vice President	377 Interstate Boulevard, Sarasota FL 34240, United States
Knipe	James	Vice President	5151 East Broadway Blvd., Suite 1100, Tucson AZ 85711-3706, United States
Kurtz	Kathy	Vice President	13111 North Central Expressway, Suite 200, Dallas TX 75243, United States
Lane	Steven E.	Vice President/Assistant Secretary	10707 Clay Road, Houston TX 77041, United States
Lee	Rosie	Vice President	6750 Via Austi Parkway, Suite 300, Las Vegas NV 89119, United States
Lonergan	James Nelson	Vice President	1013 N. State Rd 7, Royal Palm Beach, FL 33411
Mansour	Mahdi	Authorized Agent - Land Development Operations	600 N. Westshore Blvd #900, Tampa, FL 33609
Marlin	L. Christian	Vice President/Assistant Secretary	700 N. W. 107 Avenue, Miami FL 33172, United States
Mason	Tony	Vice President/Assistant Secretary	10211 Wincopin Circle, Suite 300, Columbia MD 21044, United States
McCrea	Shawn	Authorized Agent - Homebuilding/Sales Operations	800 West Main Street, Freehold, NJ 07728
McMurray	Darin L.	Vice President	10481 Ben C. Pratt Six Mile Cypress Parkway, Fort Myers FL 33912, United States
Meacham	David	Authorized Agent - Homebuilding/Sales Operations	1742 East Parham Road, Richmond VA 23228, United States
Meacham	David	Assistant Secretary	1742 East Parham Road, Richmond VA 23228, United States
Metheny	Marvin L.	Vice President	600 N. Westshore Blvd #900, Tampa, FL 33609
Meyers	Michael G.	Vice President	1200 Harbor Boulevard, 10th Floor, Weehawken NJ 07086, United States
Mosley	Rhonda	Vice President	700 N.W. 107th Avenue, Miami, FL 33172, United States
Osburn	Gary	Vice President	5151 East Broadway Blvd., Suite 1100, Tucson AZ 85711-3706, United States
Parkinson	Brandon E.	Authorized Agent - Land Development Operations	1150 West Grove Parkway, Suite 110, Tempe AZ 85283, United States
Petrolino	Michael	Authorized Agent - Tax Operations	700 N.W. 107th Avenue, Miami, FL 33172, United States

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Surname	Forenames	Appointed as	Work address
Pham	Ngamy	Vice President	101 Southhall Lane #400, Maitland, FL 32751
Prince	Steven	Authorized Agent - Tax Operations	25 Enterprise, Aliso Viejo CA 92656, United States
Reese	Susan K.	Authorized Agent	545 Indian Mound East, Wayzata, MN 55391
Rojas	Ric	Vice President	14120 Ballantyne Corporate Place, Suite 400, Charlotte NC 28277, United States
Roos	Jeffrey	Vice President	25 Enterprise, Aliso Viejo CA 92656, United States
Rosenbaum	Brian	Authorized Agent - Land Development Operations	1150 West Grove Parkway, Suite 110, Tempe AZ 85283, United States
Rothman	Fred	Vice President	700 N. W. 107 Avenue, Miami FL 33172, United States
Santaella	Grace	Assistant Secretary	700 NW 107 Avenue, Suite 400, Miami FL 33172, United States
Santos	Robert	Vice President	25 Enterprise, Aliso Viejo CA 92656, United States
Sarasua	Sherrie	Assistant Secretary	1525 Faraday Avenue, Suite 350, Carlsbad CA 92008, United States
Schaan	Todd	Authorized Agent - Tax Operations	700 N.W. 107th Avenue, Miami, FL 33172, United States
Schoonover	Keith E.	Vice President	550 Greens Parkway #100, Houston, TX 77067-
Seaholm	Roger	Vice President	6750 Via Austi Parkway, Suite 300, Las Vegas NV 89119, United States
Sergi	Eric	Vice President	1635 E. Highway 50, Suite 200, Clermont FL 34711, United States
Sharp	Brenda K.	Authorized Agent - Homebuilding/Sales Operations	14504-C Lee Road, Chantilly VA 20151, United States
Shell	Leslie Gray	Vice President	14120 Ballantyne Corporate Place, Suite 400, Charlotte NC 28277, United States
Southward	Michael	Senior Vice President	600 N. Westshore Blvd #900, Tampa, FL 33609
Sparks	Steward A.	Vice President	10151 Deerwood Park Blvd., Building 400, Suite 330, Jacksonville FL 32256, United States
Squitieri	Anthony J	Senior Vice President	551 N. Cattleman Road, Suite 200, Sarasota FL 34232, United States
Starace	Michael	Vice President	800 West Main, Freehold NJ 07728-2513, United States
Stearns	Michael A.	Authorized Agent - Homebuilding/Sales Operations	935 East Wayzata Boulevard, Wayzata MN 55391, United States
Stickelman	Laura	Vice President	1075 Creekside Drive, Suite 100, Roseville CA 95678, United States
Stream	Kevin	Authorized Agent - Homebuilding/Sales Operations	600 North Westshore Boulevard, Suite 600, Tampa FL 33609, United States
Sustana	Mark	Director/Vice President/Secretary	700 NW 107 Avenue, Suite 400, Miami FL 33172, United States
Swanick	Robert J.	Authorized Agent - Homebuilding/Sales Operations	545 Indian Mound, Wayzata MN 55391, United States
Tarbox	Kevin	Senior Vice President	5151 East Broadway Blvd., Suite 1100, Tucson AZ 85711-3706, United States
Tauscher	Patricia	Vice President	545 Indian Mound, Wayzata MN 55391, United States
Thompson	Lawrence H.	Vice President	25 Enterprise, Aliso Viejo CA 92656, United States
Torres	Mark	Vice President	391 N. Main Street #300, Corona, CA 92880

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<b>Surname</b>	<b>Forenames</b>	<b>Appointed as</b>	<b>Work address</b>
Truett	Arnie	Assistant Secretary	25 Enterprise, Aliso Viejo CA 92656, United States
Tyler	Judd	Authorized Agent	600 North Westshore Boulevard, Suite 600, Tampa FL 33609, United States
White	John R	Vice President/Assistant Secretary	10211 Wincopin Circle, Suite 300, Columbia MD 21044, United States
White	Michael P.	Vice President	25 Enterprise, Aliso Viejo CA 92656, United States
Williams	Deborah	Assistant Secretary	200 Lake Drive East, Suite 200, Cherry Hill NJ 08002, United States
Wilson	Jennifer	Vice President	10481 Ben C. Pratt Six Mile Cypress Parkway, Fort Myers FL 33912, United States
Wilson	Trudie	Assistant Secretary	25 Enterprise, Aliso Viejo CA 92656, United States