

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000490

FILED  
Feb 01, 2007  
Secretary of State

Entity Name: HOMES FOR AMERICA HOLDINGS, INC.

## Current Principal Place of Business:

% NANCY BENSAL  
86 MAIN ST., 2ND FLOOR  
YONKERS, NY 10701

## New Principal Place of Business:

% CORPORATE COUNSEL  
86 MAIN ST., 2ND FLOOR  
YONKERS, NY 10701

## Current Mailing Address:

% NANCY BENSAL  
86 MAIN ST., 2ND FLOOR  
YONKERS, NY 10701

## New Mailing Address:

% CORPORATE COUNSEL  
86 MAIN ST., 2ND FLOOR  
YONKERS, NY 10701

FEI Number: 88-0355448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOHN, ROBERT M  
C/O COUNTRY LAKES LEASING OFFICE  
6010 SHERWOOD GLEN WAY  
WEST PALM BEACH, FL 33415 US

## Name and Address of New Registered Agent:

KOHN, ROBERT M  
12773 WEST FOREST HILL BLVD.  
SUITE 204  
WELLINGTON, FL 33414 US

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:

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: MACFARLANE, ROBERT A  
Address: ONE ODELL PLAZA  
City-St-Zip: YONKERS, NY 10701

Title: DV ( ) Delete  
Name: KOHN, ROBERT M  
Address: 6010 SHERWOOD GLEN WAY  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DST ( ) Delete  
Name: CHOWDHURY, R. KARIM  
Address: ONE ODELL PLAZA  
City-St-Zip: YONKERS, NY 10701

Title: D ( ) Delete  
Name: HEFFRON, JOEL S  
Address: 8929 WILSHORE BOULEVARD, STE. 214  
City-St-Zip: BEVERLY HILLS, CA 90211

Title: D ( ) Delete  
Name: HAYES, DANIEL G ESQ  
Address: 9324 WEST STREET, SUITE 101  
City-St-Zip: MANASSAS, VA 201105198

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MACFARLANE, ROBERT A  
Address: 86 MAIN ST., 2ND FLOOR  
City-St-Zip: YONKERS, NY 10701

Title: D (X) Change ( ) Addition  
Name: KOHN, ROBERT M  
Address: 86 MAIN ST., 2ND FLOOR  
City-St-Zip: YONKERS, NY 10701

Title: D (X) Change ( ) Addition  
Name: CHOWDHURY, R. KARIM  
Address: 86 MAIN ST., 2ND FLOOR  
City-St-Zip: YONKERS, NY 10701

Title: D (X) Change ( ) Addition  
Name: HEFFRON, JOEL S  
Address: 86 MAIN ST., 2ND FLOOR  
City-St-Zip: YONKERS, NY 10701

Title: D (X) Change ( ) Addition  
Name: HAYES, DANIEL G ESQ  
Address: 86 MAIN ST., 2ND FLOOR  
City-St-Zip: YONKERS, NY 10701

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT MACFARLANE

D

02/01/2007

Electronic Signature of Signing Officer or Director

Date