

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002817

Entity Name: TOUSA, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

4000 HOLLYWOOD BLVD, STE 500 N
HOLLYWOOD, FL 33021

New Principal Place of Business:

4000 HOLLYWOOD BLVD, STE 400 N
HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BLVD, STE 500 N
HOLLYWOOD, FL 33021

New Mailing Address:

4000 HOLLYWOOD BLVD, STE 400 N
HOLLYWOOD, FL 33021

FEI Number: 76-0460831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: EVPD () Delete
Name: MCADEN, TOMMY
Address: 4000 HOLLYWOOD BLVD, STE 500N
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPST () Delete
Name: DEVENDORF, RUSSELL
Address: 4000 HOLLYWOOD BLVD, STE 500N
City-St-Zip: HOLLYWOOD, FL 33021

Title: VCAO () Delete
Name: VALDES, ANGIE
Address: 4000 HOLLYWOOD BLVD, STE 500N
City-St-Zip: HOLLYWOOD, FL 33021

Title: CFOV () Delete
Name: WAGMAN, STEPHEN
Address: 4000 HOLLYWOOD BLVD, STE 500N
City-St-Zip: HOLLYWOOD, FL 33021

Title: PDCE (X) Delete
Name: MON, ANTONIO B
Address: 4000 HOLLYWOOD BLVD, STE 500N
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVPD (X) Change () Addition
Name: MCADEN, TOMMY
Address: 4000 HOLLYWOOD BLVD, STE 400N
City-St-Zip: HOLLYWOOD, FL 33021

Title: EVP (X) Change () Addition
Name: YEONAS, GEORGE
Address: 4000 HOLLYWOOD BLVD, STE 400N
City-St-Zip: HOLLYWOOD, FL 33021

Title: VCAO (X) Change () Addition
Name: VALDES, ANGIE
Address: 4000 HOLLYWOOD BLVD, STE 400N
City-St-Zip: HOLLYWOOD, FL 33021

Title: EVP (X) Change () Addition
Name: BERKOWITZ, PAUL
Address: 4000 HOLLYWOOD BLVD, STE 400N
City-St-Zip: HOLLYWOOD, FL 33021

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: PAUL BERKOWITZ

EVP

01/16/2009

Electronic Signature of Signing Officer or Director

Date