

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 18, 2005 8:00 am**  
**Secretary of State**

04-18-2005 90560 038 \*\*\*150.00

<b>DOCUMENT # F02000004648</b> 1. Entity Name <b>HWB CONSTRUCTION, INC.</b>					
Principal Place of Business <b>9350 SUNSET DRIVE STE. 100 MIAMI, FL 33173</b>			Mailing Address <b>15326 ALTON PARKWAY IRVINE, CA 92618</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent  <b>NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>SCARBOROUGH, STEPHEN J</b> <b>15326 ALTON PARKWAY</b> <b>IRVINE, CA 92618</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>CORTNEY, MICHAEL C</b> <b>15326 ALTON PARKWAY</b> <b>IRVINE, CA 92618</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>PARNES, ANDREW H</b> <b>15326 ALTON PARKWAY</b> <b>IRVINE, CA 92618</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>EISENACHER, HAROLD L</b> <b>9350 SUNSET DIRVE STE. 100</b> <b>MIAMI, FL 33173</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>Ibarria, Diana</b> <b>9350 Sunset Drive, Ste. 100</b> <b>Miami, FL 33173</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>FELDMAN, CLAUDIA E</b> <b>9350 SUNSET DIRVE STE. 100</b> <b>MIAMI, FL 33173</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>HALVORSEN, CLAY A</b> <b>15326 ALTON PARKWAY</b> <b>IRVINE, CA 92618</b> <input type="checkbox"/> Delete		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 exemption stated in Section 119.07(3)(i), 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.					
<b>SIGNATURE:</b> _____		<b>Clay A. Halvorsen</b> <b>Secretary</b>			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <b>4/15/05</b>		Daytime Phone # <b>949 789-1600</b>	

# ATTACHMENT

ATTACHMENT  
TO  
2005 UNIFORM BUSINESS REPORT  
OF  
HWB CONSTRUCTION, INC.

20036963  
# FD2000004648

10. Additional Officers:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Leonard R. Chernys	Senior Vice President – Operations	9350 Sunset Drive, Suite 100 Miami, FL 33173
David F. Webber	Senior Vice President – Land Acquisition	9350 Sunset Drive, Suite 100 Miami, FL 33173
Henry J. Laureiro	Vice President	9350 Sunset Drive, Suite 100 Miami, FL 33173
Russell E. Barnes	Vice President	9350 Sunset Drive, Suite 100 Miami, FL 33173
Freddy Marante	Vice President	9350 Sunset Drive, Suite 100 Miami, FL 33173
Robert Yurubi	Vice President	9350 Sunset Drive, Suite 100 Miami, FL 33173
Bruce F. Dickson	Vice President	15326 Alton Parkway Irvine, CA 92618
John M. Stephens	Assistant Treasurer	15326 Alton Parkway Irvine, CA 92618
Lloyd H. McKibbin	Assistant Treasurer	15326 Alton Parkway Irvine, CA 92618
David Vasquez	Assistant Treasurer	15326 Alton Parkway Irvine, CA 92618
Gina D. Delao	Assistant Secretary	15326 Alton Parkway Irvine, CA 92618