

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006153

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: TOUSA ASSOCIATES SERVICES COMPANY

## Current Principal Place of Business:

4000 HOLLYWOOD BLVD., SUITE 500-N  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

4000 HOLLYWOOD BLVD., SUITE 400-N  
HOLLYWOOD, FL 33021

## Current Mailing Address:

4000 HOLLYWOOD BLVD., SUITE 500-N  
HOLLYWOOD, FL 33021

## New Mailing Address:

4000 HOLLYWOOD BLVD., SUITE 400-N  
HOLLYWOOD, FL 33021

FEI Number: 37-1448116

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: P ( ) Delete  
Name: OOTEN, CLINT  
Address: 4000 HOLLYWOOD BLVD., SUITE 500-N  
City-St-Zip: HOLLYWOOD, FL 33021

Title: V ( ) Delete  
Name: CAMPBELL, MARIA  
Address: 4000 HOLLYWOOD BLVD., SUITE 500-N  
City-St-Zip: HOLLYWOOD, FL 33021

Title: EVP ( ) Delete  
Name: BERKOWITZ, PAUL  
Address: 4000 HOLLYWOOD BLVD., STE. 500N  
City-St-Zip: HOLLYWOOD, FL 33021

Title: DVPT (X) Delete  
Name: KOTLER, RANDY  
Address: 4000 HOLLYWOOD BLVD., STE. 500N  
City-St-Zip: HOLLYWOOD, FL 33021

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: OOTEN, CLINT  
Address: 4000 HOLLYWOOD BLVD., SUITE 400-N  
City-St-Zip: HOLLYWOOD, FL 33021

Title: V (X) Change ( ) Addition  
Name: CAMPBELL, MARIA  
Address: 4000 HOLLYWOOD BLVD., SUITE 400-N  
City-St-Zip: HOLLYWOOD, FL 33021

Title: EVPD (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:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

EVPD

04/08/2009

Electronic Signature of Signing Officer or Director

Date