

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003348

Entity Name: WEICHERT NEW HOMES CO.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

225 LITTLETON ROAD
MORRIS PLAINS, NJ 07950

New Principal Place of Business:

Current Mailing Address:

225 LITTLETON ROAD
MORRIS PLAINS, NJ 07950

New Mailing Address:

FEI Number: 22-2762064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1203 HAYES STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: WEICHERT, JAMES M
Address: 1625 RT 10 E
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: P () Delete
Name: UDELL, JOHN
Address: 225 LITTLETON ROAD
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: T () Delete
Name: CONSI, ANTHONY J II
Address: 1625 RT 10 E
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: S () Delete
Name: KOCH, PAUL F
Address: 1625 RT 10 E
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: ASE () Delete
Name: SULLIVAN, KAREN
Address: 1625 RT 10 E
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: ASE () Delete
Name: LANAHAAN, JOHN F
Address: 1625 RT 10 E
City-St-Zip: MORRIS PLAINS, NJ 07950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
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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: JOHN F. LANAHAAN

ASEC

01/11/2008

Electronic Signature of Signing Officer or Director

Date