

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003348

Entity Name: WEICHERT NEW HOMES CO.

FILED  
Mar 19, 2009  
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: LANAHAN, 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:

Title: T (X) Change ( ) Addition  
Name: COX, JOHN J  
Address: 1625 RT 10 E  
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: S (X) Change ( ) Addition  
Name: UDELL, JOHN  
Address: 1625 RT 10 E  
City-St-Zip: MORRIS PLAINS, NJ 07950

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

Title: AST (X) Change ( ) Addition  
Name: HESSE, JOHN  
Address: 1625 RT 10 E  
City-St-Zip: MORRIS PLAINS, NJ 07950

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: KAREN SULLIVAN

ASE

03/19/2009

Electronic Signature of Signing Officer or Director

Date