

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003348

FILED
Feb 23, 2011
Secretary of State

Entity Name: WEICHERT NEW HOMES CO.

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

OFFICERS AND DIRECTORS:

Title: D
Name: WEICHERT, JAMES M
Address: 1625 RT 10 E
City-St-Zip: MORRIS PLAINS, NJ 07950

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

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

Title: S
Name: UDELL, JOHN
Address: 225 LITTLETON ROAD
City-St-Zip: MORRIS PLAINS, NJ 07950

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

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

I hereby 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 all other like empowered.

SIGNATURE: KAREN SULLIVAN

ASE

02/23/2011

Electronic Signature of Signing Officer or Director

Date