## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## May 02, 2006 8:00 am Secretary of State DOCUMENT # F9400005863 05-02-2006 90203 048 \*\*\*150.00 1. Entity Name TOLL BROS., INC. 60034011 Principal Place of Business Mailing Address 250 GIBRALTAR ROAD 250 GIBRALTAR ROAD HORSHAM, PA 19044 HORSHAM, PA 19044 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 23-2417123 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD TITLE Delete TITLE Change ☐ Addition TOLL, ROBERT I NAME NAME SEE ATTACHED STREET ADDRESS 250 GIBRALTAR ROAD STREET ADDRESS ADDITIONS HORSHAM, PA 19044 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition BARZILARY, ZVI NAME NAME STREET ADDRESS 250 GIBRALTAR ROAD STREET ADDRESS CITY-ST-ZIP HORSHAM, PA 19044 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RASSMAN, JOEL H NAME NAME STREET ADDRESS 250 GIBRALTAR ROAD STREET ADDRESS CITY-ST-ZIP HORSHAM, PA 19044 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WARSHAUER, MARK J NAME NAME 250 GIBRALTAR ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HORSHAM, PA 19044 CITY-ST-ZIP TIT! F Delete TITLE ☐ Change ■ Addition SNYDER, MICHAEL I NAME NAME STREET ADDRESS 250 GIBRALTAR ROAD STREET ADDRESS HUNTINGDON VALLEY, PA 19006 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accorate 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 of 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 attact

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark J. Warshauer, Vice President

FILED

215-938-8000



America's Luxury Home Builder™

CAROLYN CANNISTRACI
LAND ACQUISITION ADMINISTRATOR# F94000058

DIRECT DIAL: (215) 938-5189 FACSIMILE: (215) 938-8255

April 28, 2006

## **VIA UPS NEXT DAY DELIVERY**

Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

RE: 2006 Corps Annual Reports

Dear Sir or Madam:

Enclosed are the 2006 Annual Reports for the following Corps:

- Toll Bros., Inc.
- Toll FL GL Corp.
- Frenchman's Reserve Country Club, Inc.
- Mizner Country Club, Inc.

- TBI Mortgage Company
- Westminster Abstract Company
- Westminster Insurance Agency, Inc.

Kindly make arrangements to file these reports as soon as possible, date-stamp this letter as proof of receipt, and return it to me in the postage-paid envelope provided.

Thank you for your assistance. If you have any questions, please do not hesitate to contact me.

Sincerely,

Carolyn Cannistraci

Land Acquisition Administrator

Enclosures