2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # F95348 1. Entity Name TOUSA HOMES, INC.						FILED 07 APR 18 AM 9: 14						
Principal Płace 4000 HOLLY HOLLYWOOD,	WOOD BLVD)., STE. 500-N	Mailing Addres 4000 HOLLY STE.500N-LE HOLLYWOOD			SECRETARY OF STATE TALLAHASSEE, FLORIDA						
2. Principal Pl	ace of Busin	ness - No P.O. Box #	3. Mailing Address									
Suite, Apt.	#, etc.		Suite, Apt. #, etc.				01312007	Chg-P	CR2E03	34 (12/06)		
City & State	Э		City & State			4. FEI Numbe 59-2214				plied For t Applicable		
Zip	p Country				Country		5. Certificate of Status Desired					
Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent						
CT CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324						Name Street Address (P.O. Box Number is Not Acceptable)						
						City FL Zip Code						
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 the obligations of registered agent. SIGNATURE												
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE												
After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.							.00 May Be ed to Fees					
10.		OFFICERS AND	DIRECTORS	11,		ADDITIONS/	CHANGES TO OFF	ICERS AND	DIRECTORS	S IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Delete To Delete NON, ANTONIO B NON, ANTONIO B S HOLLYWOOD, FL 33021									☐ Change	Addition	
TITLE	C Delete				TITLE					☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP	ENGELSTEIN, HARRY 4000 HOLLYWOOD BLVD., STE. 500-N STR. HOLLYWOOD, FL 33021											
TITLE	VPSD Delete Titl									Change	☐ Addition	
NAME STREET ADORESS CITY-ST-ZIP	DEVENDORF, RUSSELL						500098563735 04/25/0701022007 **2100.00					
TITLE	VP Delete III									☐ Change	Addition	
NAME	KRAYNICK, JOHN											
STREET ADDRESS 4000 HOLLYWOOD BLVD., STE. 500-N STRE												
TITLE AS Delete TITLE										☐ Change	Addition	
NAME	TRIMMER, TERI									_ ,	_	
STREET ADDRESS	1 1 1 1											
CITY-ST-ZIP	HOLLYWOOD, FL 33021					T/1					Addition	
TITLE NAME					TITLE NAME		dy Kotter			LZ Change	Addition	
STREET ADDRESS CITY-ST-ZIP					STREET ADDRESS CITY-ST-ZIP	4000 Holl	Holly wood	Blud., ste. 5 33021	ωN		ļ	
12. I hereby certify that the information supplied with this filling 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 tribe and accurate 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 or 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 attachment with an address, with all other like empowered.												

4/13/07

Officers and Directors

Page 1 of 2

C

Harry Engelstein 4000 Hollywood Blvd., Suite 500N Hollywood, FL 33021

VP/S/D Russell Devendorf 4000 Hollywood Blvd., Suite 500N Hollywood, FL 33021

*DP

Andy Chambers 11945 San Jose Blvd., Suite 300 Jacksonville, FL 32223

*DP

Ashley Burleson 11315 Corporate Blvd., Suite 101 Ft. Myers, FL 33907

*DP

David Cobb 12550 New Brittany Blvd., Suite 101 Ft. Myers, FL 33907

*DP

Ron Yuter 123 NW 13th Street, Suite 300 Boca Raton, FL 33432

*DP

Duanne Sistik 11315 Corporate Blvd., Suite 250 Orlando, FL 32817

VP Richard Jerman 111 N. Orange Ave., Suite 1040 Orlando, FL 32801 Officers and Directors

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VP Mike Levak 4000 Hollywood Blvd., Suite 500N Hollywood, FL 33021

VP Lynne Gaudet 4000 Hollywood Blvd., Suite 500N Hollywood, FL 33021

*EVP/D Paul Berkowitz 4000 Hollywood Blvd., Suite 500N Hollywood, FL 33021

*EVP Stephen Wagman 4000 Hollywood Blvd., Suite 500N Hollywood, FL 33021

* DP- Division Vice President EVP- Executive Vice President