

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95348

FILED
Feb 25, 2010
Secretary of State

Entity Name: TOUSA HOMES, INC.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD., STE. 500-N
HOLLYWOOD, FL 33021

New Principal Place of Business:

4000 HOLLYWOOD BLVD., STE. 400-N
HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BLVD.
STE.500N-LEGAL
HOLLYWOOD, FL 33021

New Mailing Address:

4000 HOLLYWOOD BLVD.
STE.400N-LEGAL
HOLLYWOOD, FL 33021

FEI Number: 59-2214791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: EVPD
Name: MCADEN, TOMMY
Address: 4000 HOLLYWOOD BLVD., STE. 400-N
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: GEORGESCU, SORANA
Address: 4000 HOLLYWOOD BLVD., STE 400-N
City-St-Zip: HOLLWYOOD, FL 33021

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: TOMMY MCADEN

VP

02/25/2010

Electronic Signature of Signing Officer or Director

Date