

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2008
Secretary of State

DOCUMENT# N04000007226

Entity Name: TEAM HOUSE BUILDERS, INC.

Current Principal Place of Business:

660 U.S. HWY #1
FL 3
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

4500 NORTH FLAGLER DR.
A21
WEST PALM BEACH, FL 33407

Current Mailing Address:

660 U.S. HWY #1
FL 3
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-3623499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNARE, JAMES H II
660 U.S. HWY #1
FL 3
NORTH PALM BEACH, FL 33408 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 () Delete
Name: SAMPSON, KENNETH
Address: 5884 SOUTH 37TH STREET
City-St-Zip: GREENACRES, FL 33463

Title: D P () Delete
Name: KRAUS, TERRENCE
Address: 4500 NORTH FLAGLER DRIVE A21
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D S () Delete
Name: SCHNARE, JAMES H II
Address: 660 US HWY #1 STE 300
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: KITCHEN, KIM
Address: 6134 N.W. 45TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: S () Change (X) Addition
Name: SCHNARE, JAMES
Address: 920 EUCALYPTUS RD
City-St-Zip: NORTH PALM BEACH, FL 33408

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES H. SCHNARE II

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04/26/2008

Electronic Signature of Signing Officer or Director

Date