2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 23, 2004 8:00 am Secretary of State 04-23-2004 90196 044 ***150.00 DOCUMENT # P00000037703 1. Entity Name CENTERLINE HOMES AT BLACK DIAMOND, INC. 14006/07 Principal Place of Business Mailing Address 12534 WILES RD 12534 WILES RD CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 2. Principal Place of Business 3. Mailing Address 825 Coral Ridge Drive 825 Coral Ridge Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 04022004 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number 65-0998106 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33071 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KIPNIS TESCHER LIPPMAN & VALINSKY, P.A. Street Address (P.O. Box Number is Not Acceptable) 100 NORTHEAST THIRD AVENUE **SUITE 610** FORT LAUDERDALE, FL 33301 Zip Code City 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change D ☐ Delete TITLE ☐ Addition TITLE PERRY, CRAIG S NAME 825 Coral Ridge Drive STREET ADDRESS STREET ADDRESS **12534 WILES RD** Coral Springs, FL 33071 CORAL SPRINGS, FL 33076 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE MARGOLIS, STEPHEN I NAME NAME STREET ADDRESS 12534 WILES RD STREET ADDRESS 825 Coral Ridge Drive CITY-ST-ZIP CORAL SPRINGS, FL 33076 CITY-ST-ZIP Coral Springs, FL 33071 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 place like empowered. APR 2 1 2004

Date

Daytime Phone #

FILED