FILED Mar 03, 2008 8:00 am Secretary of State **2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P00000037703** 03-03-2008 90186 045 ***150.00 CENTERLINE HOMES AT BLACK DIAMOND, INC. Principal Place of Business Mailing Address 825 CORAL RIDGE DRIVE 825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0998106 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 Name **LEOPOLD KORN & LEOPOLD PA** Street Address (P.O. Box Number is Not Acceptable) 20801 BISCAYNE BLVD

Zip Code

STE 501 MIAMI, FL 33180

the obligations of registered agent.

SIGNATURE:

SIGNATURE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Trust Fund Contribu			,	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRECTORS		11.	ADDITIONS	/CHANGES TO OFFICERS A	ND DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PERRY, CRAIG S 825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARGOLIS, STEPHEN I 825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition
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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 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.							

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 Fiorida. I am familiar with, and accept