

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069132

FILED
Apr 25, 2005
Secretary of State

Entity Name: PUDER-SIEGEL HOMES AT MIZNER FALLS, INC.

Current Principal Place of Business:

7047 PALAZZO REALE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

3930 MAX PLACE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-1032560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAINTER, JAMES M ESQ
JAMES M. PAINTER, P.A.
1300 NORTH FEDERAL HIGHWAY SUITE 110
BOCA RATON, FL 334322848 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: DV () Delete
Name: PUDER, JODI
Address: 3930 MAX PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DPST () Delete
Name: SIEGEL, STEPHEN J
Address: 3930 MAX PLACE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JODI PUDER

DV

04/25/2005

Electronic Signature of Signing Officer or Director

Date