2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

MAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P01000083428** 04-23-2004 90196 045 ***150.00 1. Entity Name CENTERLINE HOMES CUSTOM SERIES, INC. Principal Place of Business Mailing Address 14000/30 12534 WILES ROAD 12534 WILES ROAD 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. CR2E034 (10/03) 04012004 Chg-P City & State City & State 4. FEI Number Applied For 65-1134171 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33071 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FOX-BUTLER, PATRICIA Street Address (P.O. Box Number is Not Acceptable) KIPNIS TESCHER LIPPMAN & VALINSKY PA 100 NE THIRD AVENUE SUITE 610 FORT LAUDERDALE, FL 33301 Zip Code City 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 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Change ☐ Addition TITLE TITLE NAME PERRY, CRAIG S NAME 825 Coral Ridge Drive STREET ADDRESS 12534 WILES RD STREET ADDRESS Coral Springs, FL 33071 CITY-ST-ZIP CORAL SPRINGS, FL 33076 CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME MARGOLIS, STEPHEN NAME **12534 WILES RD** 825 Coral Ridge Drive STREET ADDRESS STREET ADDRESS Coral Springs, FL 33071 CITY-ST-ZIP CORAL SPRINGS, FL 33076 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

APR 2 1 2004

Date

Daytime Phone #