2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085529

Entity Name: PRINCETON HOMES, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 AUSTRALAIN AVE SO., STE 120 SUITE 120 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

500 AUSTRALAIN AVE SO., SUITE 120 WEST PALM BEACH, FL 33401

FEI Number: 65-1150668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RHODES, PAUL 500 AUSTRALAIN AVE SO., STE 120 WEST PALM BEACH, FL 33401 US

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:

Name: RHODES, PAUL

Address: 500 AUSTRALIAN AVE SO #120 City-St-Zip: WEST PALM BEACH, FL 33401

Title: V

 Name:
 ROSENBLUM, GERALD

 Address:
 500 AUSTRALIAN AVE SO #120

 City-St-Zip:
 WEST PALM BEACH, FL 33401

Title: AVP

Name: LARSON, SALLY A

Address: 500 AUSTRALIAN AVE SO #120 City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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 all other like empowered.

SIGNATURE: PAUL RHODES P 04/25/2012