

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2007 8:00 am
Secretary of State

05-03-2007 90031 021 ***158.75

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03302007 Chg-P CR2E034 (12/06)

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|--|--|---|---|--|--|
| DOCUMENT # P02000020633 1. Entity Name GORDON HOMES I, INC. | | | | | |
| Principal Place of Business 3839 NW BOCA RATON BLVD STE 100A BOCA RATON, FL 33431 | | | Mailing Address 3839 NW BOCA RATON BLVD STE 100A BOCA RATON, FL 33431 | | |
| 2. Principal Place of Business - No P.O. Box # 6464 BELLAMALFI ST. Suite, Apt. #, etc. | | 3. Mailing Address 6464 BELLAMALFI ST. Suite, Apt. #, etc. | | | |
| City & State BOCA RATON, FL. | | City & State BOCA RATON, FL. | | 4. FEI Number 03-0411000 | |
| Zip 33496 | | Country US | | 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent LEVINE, JEFFREY A 4000 N FEDERAL HWY STE 201 BOCA RATON, FL 33431 6751 N. FEDERAL HIGHWAY SUITE 301 BOCA RATON, FL 33487 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 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 _____ <small>Signature, type or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD GORDON, ROBERT 3839 NW BOCA RATON BLVD STE 100A BOCA RATON, FL 33431 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 6464 Bellamalfi Street Boca Raton, FL 33496 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD GORDON, GARY 3839 NW BOCA RATON BLVD STE 100A BOCA RATON, FL 33431 | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 6464 Bellamalfi Street Boca Raton, FL 33496 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> 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. | | | | | |
| SIGNATURE: _____ <small>SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> | | | | | |