

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038546

FILED
May 04, 2010
Secretary of State

Entity Name: HOME DEVCO/TIVOLI LAKES, INC.

Current Principal Place of Business:

5350 W. ATLANTIC AVE
SUITE 100
DELRAY BEACH, FL 33484

New Principal Place of Business:

20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180

Current Mailing Address:

5350 W. ATLANTIC AVE
SUITE 100
DELRAY BEACH, FL 33484

New Mailing Address:

P.O. BOX 812061
BOCA RATON, FL 33481

FEI Number: 04-3646351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, GARY A
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: SWARTZ, RICHARD
Address: 20801 BISCAYNE BOULEVARD, SUITE 501
City-St-Zip: AVENTURA, FL 33180

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: RICHARD SWARTZ

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05/04/2010

Electronic Signature of Signing Officer or Director

Date