

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060244

FILED
Sep 01, 2007
Secretary of State

Entity Name: WHIPPLETREE HOMES OF FLORIDA, INC.

Current Principal Place of Business:

1401 BRICKELL AVE STE 500
MIAMI, FL 33131

New Principal Place of Business:

6161 NW 112 COURT
MIAMI, FL 33178

Current Mailing Address:

1401 BRICKELL AVE STE 500
MIAMI, FL 33131

New Mailing Address:

6161 NW 112 COURT
MIAMI, FL 33178

FEI Number: 06-1638194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCELL, FELIPE
1401 BRICKELL AVE STE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MURILLO ORTEGA, MARTHA P
6161 NW 112 COURT
MIAMI, FL 33178 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: /MARTHA PATRICIA MURILLO ORTEGA/

09/01/2007

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: D () Delete
Name: MURILLO ORTEGA, MARTHA P
Address: 6161 NW 112 CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: /MARTHA PATRICIA MURILLO ORTEGA/

P/VP

09/01/2007

Electronic Signature of Signing Officer or Director

Date