2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P02000081834

1. Entity Name

SIGNATURE: _



FILED Apr 26, 2004 8:00 am Secretary of State

04-26-2004 90445 036 ***158.75

561-338-8900

Daytime Phone #

| GORDON HOMES AT MIRASOL, INC. | | | | | | | | | | | | |
|--|---|--|---|--|--|------------------------------|---------------------------------------|---|------------------------------------|---------------------------|----------------------------|--|
| Principal Plac 3839 NE BO BOCA RATON | CA RATON BL | VD., STE 100A | Mailing Address 3839 NE BOCA RATON BLVD., STE 100A SUITE 201 BOCA RATON, FL 33431 | | | 1 I 18 77 8 12 | TIMO MIN FIM ISIN | 94(| 6546 | 5 5 | | |
| 2. Principal P 3 8 3 9 | | SS CO RATION BLUD | 3. Mailing Address 3839 ~W Bo | s R | +TON (| SLVD | | | | | | |
| Suite, Apt. | #, etc. | | Suite, Apt. #, etc. | | | | 04132004 | Chg-P | CR2E03 | 4 (10/03) | | |
| City & State BOCO RATON, FL | | | City & State BOCA ROTON, FL | | | | 4. FEI Numb | | | | plied For t Applicable | |
| Zip Country -3-3-4-3-1 | | | Zip | itry | - | | | | 8.75 Add | | | |
| | 6. Name a | and Address of Current R | legistered Agent | | | | 7. Name and | Address of New | | | | |
| LEVINE, JEFFREY A ESQ. | | | | | | Name | | | | | | |
| 4000 NORTH FEDERAL HIGHWAY SUITE 201 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| BOCA RATON, FL 33431 | | | | | | | | | | | | |
| ` | | | | | City | | | | FL | Zip Code | е | |
| | named entity ions of registe | | the purpose of changing it | s register | ed office o | r register | ed agent, or bo | th, in the State of F | lorida. I am fa | miliar with, | and accept | |
| SIGNATURE_ | Secondary based of | printed name of registered agent an | | 7 | | | | | | | | |
| | Signature, typed o | printed name of registered agent ar | nd title if applicable. (NO | TE: Registere | d Agent signat | ture required | when reinstating) | | DATE | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financ Trust Fund Contribution. | | | | | | | 00 May Be ed to Fees | | | | | |
| 10. | | OFFICERS AND D | DIRECTORS | 11, | | | ADDITIONS | CHANGES TO OF | FICERS AND I | DIRECTORS | S IN 11 | |
| TITLE NAME | PDVP Delete TIII | | | | | PO | ه بد م | ORSRT | | Change | Addition | |
| STREET ADDRESS CITY-ST-ZIP | 3839 NE BOCA RAT | TE 100A | STRE | ET ADDRESS 3839 NW BOCK PATON BLVD, STE ST-ZIP BOCK RATON, FL 33431 | | | | | 1001 | | | |
| TITLE | | | ☐ Delete | TITLE | E | VP | ٥ | | | ☐ Change | Addition | |
| NAME STREET ADDRESS | | . ತಿರ್ಯ. ನೀಲ್ಲಿ | | NAM | et address - | GOR | ם, מסם | ooca Ra | TO N B. | د و د | 78 100A | |
| CITY-ST-ZIP | | | | | -ST-ZIP | 800 | A RATO | on Er | 3343 | , t.s. / | | |
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| CITY-ST-ZIP | | | | | -ST-ZIP | | | | | | | |
| TITLE | | | ☐ Delete | TITLE | | | | | | Change | ☐ Addition | |
| NAME | | | | NAM | | 1 | | | | | . | |
| STREET ADDRESS CITY-ST-ZIP | | | | | ET ADDRESS - ST-ZIP | | | | | | | |
| 12. I hereby c | ertify that the | information supplied with t | this filing does not qualify for | | | ted in Se | ction 119.07(3) | 1) Florida Statutes | l further certif | y that the if | iformation | |
| of the cor changed, | on this report poration or the or on an attac | or supplemental report is to receiver or trustee empore thement with an address, w | true and accurate and that wered to execute this repor ith all other like empowered | rny signa t as requi d. | iure shall h red by Cha | apter 607 | same legal effec , Florida Statute | ct as it made under s; and that my nar | r oatn; that I an ne appears in | an officer Block 10 or | or airector Block 11 if | |

ROBERT GORDON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR