

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000066452

**FILED**  
**Aug 17, 2005**  
**Secretary of State**

**Entity Name:** PRESTIGE HOMES OF TAMARAC, INC.

**Current Principal Place of Business:**

11784 WEST SAMPLE ROAD  
SUITE 101  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

11784 WEST SAMPLE ROAD  
SUITE 101  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

**FEI Number:** 56-2367249

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GEORGE W. MATHEWS, III, P.A.  
1325 SO. CONGRESS AVENUE  
SUITE 104  
BOYNTON BEACH, FL 33426 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

**OFFICERS AND DIRECTORS:**

**Title:** PSTD ( ) Delete  
**Name:** CHAIT, BRUCE  
**Address:** 11784 WEST SAMPLE ROAD SUITE 101  
**City-St-Zip:** CORAL SPRINGS, FL 33065

**Title:** VD ( ) Delete  
**Name:** CONNER, ROBERT  
**Address:** 11784 WEST SAMPLE ROAD SUITE 101  
**City-St-Zip:** CORAL SPRINGS, FL 33065

**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

**Title:** VD (X) Change ( ) Addition  
**Name:** CONNER, ROBERT L  
**Address:** 11784 WEST SAMPLE ROAD SUITE 101  
**City-St-Zip:** CORAL SPRINGS, FL 33065

**Title:** VP ( ) Change (X) Addition  
**Name:** NATHANSON, ERIC R  
**Address:** 1900 EAGLE TRACE BOULEVARD  
**City-St-Zip:** CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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:** BRUCE CHAIT

P

08/17/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date