

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066452

FILED  
Jan 29, 2008  
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

Election Campaign Financing Trust Fund Contribution ( ).

## 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 L  
Address: 11784 WEST SAMPLE ROAD SUITE 101  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRUCE CHAIT

D

01/29/2008

Electronic Signature of Signing Officer or Director

Date