2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-16-2004 90052 040 ***150.00 DOCUMENT # P03000076394 ORLEANS HOMEBUILDERS OF SOUTHWEST FLORIDA, INC. 94015243 Principal Place of Business Mailing Address C/O LARRY MATZICK C/O LARRY MATZICK 20718 MYSTIC WAY 20718 MYSTIC WAY NORTH FORT MYERS, FL 33917 NORTH FORT MYERS, FL 33917 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 20-0185770 Not Applicable Country Zio Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent_ 7. Name and Address of New Registered Agent ~ C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ASSISTANT SECRETARY CHAIRMAN OF THE BOARD TITLE ☐ Delete TITLE Change **X** Addition ERIC PHILLIPS NAME JEFFREY P. OPLEANS NAME 3333 STREET ROAD STE IOI STREET ADDRESS 3333 STREET ROAD STE IOI STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP BENSALEM. PA 19020 BENSALEM PA 19020 VICE CHAIRMAN OF THE BOARD TITLE ☐ Delete TITLE Change Addition BENJAMIN D. GOLDMAN NAME NAME 3333 STREET ROAD STE IOI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BENSALEM. PA 19020 CITY-ST-ZIP TITLE PRESIDENT ☐ Delete TITLE Change Addition MICHAELT VESEY NAME 3333 STREET LOAD STE IOI STREET ADDRESS STREET ADDRESS BENSALEM PA 19020 CITY-ST-ZIP VICE PRESIDENT TITLE Defete TITLE ☐ Change ☐ Addition LAWRENCE MATZICK NAME NAME 20718 MYSTIC WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS, FL 33917 CITY-ST-ZIP VICE PRESIDENT, SECRETARY, TREASURED Delete TITLE TITLE Change ☐ Addition Joseph A. SANTANGELÓ NAME NAME 3333 STREET ROVAD STE 101 STREET ADDRESS STREET ADDRESS BENSALEM PA 19020 CITY-ST-ZIP CITY-ST-ZIP VICE PRESIDENT, ASSISTANT SECRETARY Delete TITLE ☐ Change ☐ Addition LAWRENCE T. DUGAN NAME 3333 STREET ROAD STEIO! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BENSALEM PA 19020 CITY-ST-7IP.

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with any address, with all the empowered.

SIGNATURE:

JOSEPH A SANTANGELD

FILED Feb 16, 2004 8:00 am