

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152764

FILED  
Apr 20, 2007  
Secretary of State

Entity Name: CARLEY HOMES OF VERO-1, INC.

## Current Principal Place of Business:

6466 NW 5TH WAY  
FORT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

2953 W. CYPRESS CREEK RD  
STE 101  
FORT LAUDERDALE, FL 33309 US

## Current Mailing Address:

6466 NW 5TH WAY  
FORT LAUDERDALE, FL 33309 US

## New Mailing Address:

2953 W. CYPRESS CREEK RD  
STE 101  
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-1848425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PASSARIELLO, JOHN  
6466 N.W. 5TH WAY  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

PASSARIELLO, JOHN  
2953 W. CYPRESS CREEK RD  
STE 101  
FORT LAUDERDALE, FL 33309 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: JOHN PASSARIELLO

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: PASSARIELLO, JOHN  
Address: 6466 NW 5TH WAY  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: PS ( ) Delete  
Name: FELDSTEEN, LEIGH  
Address: 6466 NW 5TH WAY  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: PASSARIELLO, JOHN  
Address: 2953 W. CYPRESS CREEK RD STE 101  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: PS (X) Change ( ) Addition  
Name: FELDSTEEN, LEIGH  
Address: 2953 W. CYPRESS CREEK RD STE 101  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN PASSARIELLO

VP

04/20/2007

Electronic Signature of Signing Officer or Director

Date