

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008458

FILED
Mar 25, 2008
Secretary of State

Entity Name: CREATIVE CHOICE HOMES XXXIX, INC.

Current Principal Place of Business:

4243 NORTHLAKE BOULEVARD
SUITE D
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4243 NORTHLAKE BOULEVARD
SUITE D
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-2699227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAROT, DILIP
4243 NORTHLAKE BOULEVARD
SUITE D
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KAKKAR, YASHPAL
4243 NORTHLAKE BOULEVARD
SUITE D
PALM BEACH GARDENS, FL 33410 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: YASHPAL KAKKAR

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAROT, DILIP
Address: 4243-D NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SVP (X) Delete
Name: WEIR, JOHN F
Address: 4243-D NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: KAKKAR, YASH PAL
Address: 4243-D NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAKKAR, YASHPAL
Address: 4243-D NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: S (X) Change () Addition
Name: KUMAR, ASHOK
Address: 4243-D NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: YASHPAL KAKKAR

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date