2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme

May 14, 2007 8:00 am Secretary of State DOCUMENT # P05000009610 05-14-2007 90083 044 ***150.00 HOME DEVCO/MONTAGE POINTE, INC. Principal Place of Business Mailing Address 40112357 5350 WEST ATLANTIC AVENUE 5350 WEST ATLANTIC AVENUE SUITE 100 SUITE 100 DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33484 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302007 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 20-2214770 Not Applicable Zip Country Zip Country \$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 STEINBERG, ANDREW Street Address (P.O. Box Number is Not Acceptable) 5350 WEST ATLANTIC AVENUE SUITE 100 DELRAY BEACH, FL 33484 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. 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Change ■ Addition TITLE Defete STEINBERG, ANDY NAME NAME 5350 WEST ATLANTIC AVE SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP **Change** Delete TITLE ☐ Addition TITLE PAOCHA, STEPHEN F NAME NAME STREET ADDRESS 5350 WEST ATLANTIC AVE SUITE 100 STREET ADDRESS DELRAY BEACH, FL 33484 CiTY-ST-ZIP <u>DELRAY BEACH, FL 3.54°</u> TVD ☐ Delete TITLE TITLE Change ☐ Addition SWARTZ, RICHARD NAME NAME STREET ADDRESS 5350 WEST ATLANTIC AVE SUITE 100 STREET ADDRESS DELRAY BEACH, FL 33484 CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

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