

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041898

FILED
May 03, 2006
Secretary of State

Entity Name: HB HOME - PALM BEACH, INC.

Current Principal Place of Business:

350 S COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2 SCONSET SQUARE
WESTPORT, CT 06880

New Mailing Address:

FEI Number: 20-2536379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSMAN AND FARBER, P.A.
20283 STATE ROAD SEVEN
300
BOCA RATON, FL 33498 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEALING, PATRICIA
Address: 350 S COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: BARSANTI, DANIEL
Address: 350 S COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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 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: PATRICIA HEALING

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date