

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056857

FILED
Jun 28, 2007
Secretary of State

Entity Name: BROOKVILLE HOMES OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

3560 BIRAGUE DR
WELLINGTON, FL 33467

New Principal Place of Business:

9612 SW FLOWERMOUND CIRCLE
PORT ST. LUCIE, FL 34987

Current Mailing Address:

3560 BIRAGUE DR
WELLINGTON, FL 33467

New Mailing Address:

PO BOX 882113
PORT ST. LUCIE, FL 34988

FEI Number: 42-1666276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, MAURICIO
3560 BIRAGUE DR
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

SALAS, MAURICIO
9612 SW FLOWERMOUND CIRCLE
PORT ST. LUCIE, FL 34987 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: MAURICIO SALAS

06/28/2007

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: D () Delete
Name: SALAS, MAURICIO
Address: 3560 BIRAGUE DR
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALAS, MAURICIO
Address: 9612 SW FLOWERMOUND CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34987

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: MAURICIO SALAS

D

06/28/2007

Electronic Signature of Signing Officer or Director

Date