


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90781 031 ***150.00

DOCUMENT # P05014
1. Entity Name
PRUDENTIAL HOMES CORPORATION, INC.



DO NOT WRITE IN THIS SPACE

60025905

2. Principal Place of Business 200 Summit Lake Dr. Suite, Apt. #, etc.		3. Mailing Address 213 Washington Street Suite, Apt. #, etc. 8th Fl. - Tax Department		4. FEI Number 13-2876884		Applied For
City & State Valhalla, NY		City & State Newark, NJ				Not Applicable
Zip 10595	Country USA	Zip 07102	Country USA	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City
Plantation

FL

Zip Code
33324

**DO NOT WRITE
IN THIS SPACE**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Comptroller - David Campen 213 Washington Street Newark, NJ 07102	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer - C. Edward Chaplin 751 Broad Street Newark, NJ 07102	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Comptroller - Martin Chotiner 213 Washington Street Newark, NJ 07102	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. VP - Paul Franzetta 3333 Michelson Drive Irvine, CA 92612	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Comptroller - Dominic Fiore 213 Washington Street Newark, NJ 07102	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Comptroller - Janice Pavlou 213 Washington Street Newark, NJ 07102	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Dominic Fiore* *Asst. Controller* Date: 4/14/03 Daytime Phone # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/02)

Attachment

Sheet1

P05014

Dotoratos, James	Asst. Secretary	2 Corporate Dr., Sheldon, CT
Duncan, Sharon	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Edmondson, Bobby W.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Elias, Jennifer	Asst. Secretary	2 Corporate Dr., Sheldon, CT
Fargo, Bernadette	Asst. Secretary	2500 City West Blvd., Suite 400, Houston, TX 77042
Faulknor, Timothy A.	Asst. Treasurer	200 Wood Ave., Iselin, NJ
Fetten, Timothy C.	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777
Fiore, Dominic	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777
Fish, Beverly	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Fisher, Stephen J.	Asst. Secretary	2 Corporate Dr., Sheldon, CT
Franzetta, Paul D	Director	3333 Michelson Dr., Irvine, CA 92612
Franzetta, Paul D	Executive Vice President	3333 Michelson Dr., Irvine, CA 92612
Frenetta, Rachel K.	Asst. Secretary	224 W. Dryden Apt 41 Glendale, CA
Gabinski, Elizabeth E.	Asst. Secretary	1700 E. Golf Rd., Ste. 700, Schaumburg, IL
Gack, Karen A.	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Galloway, Kristen	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Gandara, Sandra P.	Asst. Secretary	3631 Commonweath Place, Woodbury, MN
Gann, Linda G.	Asst. Treasurer	213 Washington St., Newark, NJ 07102-3777
Gilmer, Judy A.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Gleason, Geraldine M.	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Goedeke, Shannon	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Gold, Nancy	Asst. Secretary	
Goodkind, Tom	Asst. Secretary	1140 Connecticut Ave., Suite 510, Washington, DC
Gracyk, Linda	Asst. Secretary	1100 Woodfield Rd., Suite 520, Schaumburg, IL
Green, Beverly	Asst. Secretary	200 Athens Way Dept 8402 Nashville, TN 37228-1397
Grippio, Mark	Vice President	200 Summit Lake Dr. Valhalla, NY 10595
Gyore, Jan	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Hagan, Susan J.	Sr. Vice President	1700 E. Golf Rd., Ste. 700, Schaumburg, IL
Hamlin, Tia	Asst. Secretary	2500 City West Blvd., Suite 400, Houston, TX 77042
Hansen, Glenn C.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Hartsock, Andrew S	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Hawkes, Patricia	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Hayward Hudeck, Sandra J.	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Hebrank, Thomas C.	Asst. Comptroller	3333 Michelson Drive, Irvine, CA 92612
Hefner, Sylvia	Asst. Secretary	224 W. Dryden Apt 41 Glendale, CA
Hessel, Stephen	Asst. Secretary	2 Corporate Dr., Sheldon, CT
Hicks, Donald A.	Asst. Secretary	2 Corporate Dr., Sheldon, CT
Hicks, Janet	Asst. Secretary	200 Athens Way Dept 8402 Nashville, TN 37228-1397
Higuera, Gustavo	Asst. Vice President	2 Corporate Dr., Sheldon, CT
Hoffman, Kathleen C.	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777
Holtman, Ellen J.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Houghtaling, Nancy	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Hoyt, Richard R.	Asst. Secretary	2 Corporate Dr., Sheldon, CT
Hoyt, Richard R.	Asst. Vice President	2 Corporate Dr., Sheldon, CT
Hubbell, Jonathan A.	Vice President	3333 Michelson Dr., Irvine, CA
Hughes, Phyllis	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Jacknick, Pamela M.	Asst. Secretary	32 E. Beech Drive # 20 Schaumburg, IL
Johnson, Carole	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Karns, Amy E.	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Kelly, Deborah A.	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Keogh, John P.	Asst. Vice President	2 Corporate Dr., Sheldon, CT
Kesling, Cheryl A.	Asst. Secretary	16430 N. Scottsdale Rd, Scottsdale, AZ 85254

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Sheet1

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King, Daniel R.	Vice President	200 Summit Lake Dr. Valhalla, NY 10595
Knapp, John P.	Asst. Secretary	2 Corporate Dr., Sheldon, CT 06484-6238
Kopf, Norma	Asst. Secretary	751 Broad St., Newark, NJ 07102-3777
Kunkel, Patricia A.	Asst. Secretary	2 Corporate Dr., Sheldon, CT
Larson, Charles E.	Comptroller	3333 Michelson Dr., Irvine, CA
Larson, Charles E.	Vice President	3333 Michelson Dr., Irvine, CA
Layton, Anne	Asst. Secretary	200 Lanidex Plaza, Parsippany, NJ
Leonard, Martha K	Asst. Secretary	
Lucas, Teresa D.	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Lullo, Gerard J.	Asst. Vice President	1100 Woodfield Rd., Suite 520, Schaumburg, IL
Lyster, Bruce D.	Asst. Secretary	356 Robin Lane Collegeville, PA
Mack, Debra A.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Madden, Cindy	Asst. Secretary	2 Corporate Dr., Sheldon, CT
Maglaris, Peter S.	Asst. Secretary	2 Corporate Dr., Sheldon, CT
Mansur-Brown, Patricia M.	Vice President	3333 Michelson Dr., Irvine, CA
Mara, Michelle	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Marshall, Margery M	President	3333 Michelson Dr., Irvine, CA 92612
Marshall, Margery M	Director	3333 Michelson Dr., Irvine, CA 92612
Mayer, James W.	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Mayfield, Barbara A	Asst. Secretary	
Mayfield, Barbara A	President	
McDonald, Mary	Asst. Secretary	15805 Leavenworth Street, Omaha, NE
McNamee, Frank	Asst. Vice President	3333 Michelson Drive, Irvine, CA 92612
Mehta, Arun	Asst. Secretary	200 Consulium Place Scarborough, ON
Mello, Elizabeth	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Michalek, Alice A.	Asst. Secretary	1100 Woodfield Rd., Suite 520, Schaumburg, IL
Micinilio, Robin	Asst. Secretary	2 Corporate Dr., Sheldon, CT
Monk, Nancy A.	Asst. Vice President	2 Corporate Dr., Sheldon, CT
Morris, Kathleen	Asst. Secretary	2 Corporate Dr., Sheldon, CT
Morris, William	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Moskowitz	Asst. Comptroller	
Muliero, Alexander	Asst. Vice President	2 Corporate Dr., Sheldon, CT
Nemer, William G.	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Neumann, Astrid E.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Nigro, Patricia	Asst. Secretary	2 Corporate Dr., Sheldon, CT
Nimer, Michael	Sr. Vice President	1300 Parkwood Circle, Suite 200, Atlanta, GA
Norman, Eileen M.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
O'Connor, Rosemarie	Vice President	200 Summit Lake Dr. Valhalla, NY 10595
Overbay, Barbara Z.	Asst. Secretary	605 McGcachy Lane Franklin, TN
Owen, Diane	Asst. Secretary	Goldman Sachs & Co., 85 Broad St., New York, NY 10004
Oxtoby, Janet	Asst. Secretary	200 Consulium Place Scarborough, ON
Pavlou, Janice F.	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777
Pensky, Sandra K	Asst. Secretary	
Pope, Theresa A		
Posterick, Richard	Asst. Secretary	3M Center Street St Paul, MN
Powers, Michael	Asst. Secretary	2 Corporate Dr., Sheldon, CT
Poweziak, Elizabeth T.	Asst. Secretary	1700 E. Golf Rd, Schaumburg, IL
Price, Daphne	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Puckett, Mike	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Raquet, Joyce	Asst. Secretary	100 Deforest Avenue East Hanover, NJ 07936
Renjen, Vikram	Vice President	765 Broad St., Newark, NJ 07102
Resetar, John	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA

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Sheet 1

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Rhodes, John M.	Vice President	1300 Parkwood Circle, Suite 200, Atlanta, GA
Robbins, Martha M.	Asst. Secretary	1100 Woodfield Rd., Suite 520, Schaumburg, IL
Robinson, Kimberly D.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Rolph-Barclay, Deborah	Asst. Secretary	2920 Mathson Blvd. East., 8th Fl., MO
Rota, Adele	Asst. Secretary	2 Corporate Dr., Sheldon, CT
Russell, Christine P.	Asst. Secretary	2 Corporate Dr., Sheldon, CT
Russo, Beth S		
Ryan, Karrin		
Santangelo, Teresa	Asst. Secretary	2 Corporate Dr., Sheldon, CT
Sawyer, Susan C.	Asst. Secretary	2 Corporate Dr., Sheldon, CT
Schaller, Susanne E	Asst. Secretary	3333 Michelson Dr., Irvine, CA
Schneider, James R.	Director	2 Corporate Dr., Sheldon, CT
Schneider, James R.	Executive Vice President	2 Corporate Dr., Sheldon, CT
Shepherd, Rita A.	Asst. Secretary	2500 City West Blvd., Suite 400, Houston, TX 77042
Sieradzki, Marilyn	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Singleton, Patricia	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Sleyster, Scott G.	Vice President	71 Hanover Road, Florham Park, NJ 07932
Smith, Joy	Asst. Secretary	10236 Marion Park Drive Kansas City, MO
Sokolosky, Marilyn S.	Asst. Secretary	PO Box 2916, Torrance, CA 90509
Straw, Linda	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Strickland, Jean	Vice President	3333 Michelson Drive, Irvine, CA 92612
Sue-Chuck, Jennifer	Asst. Secretary	200 Consulium Place Scarborough, ON
Suppanz, Glenn P.	Asst. Secretary	2 Corporate Dr., Sheldon, CT
Tankersley, Kimberly	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Teague, Sally	Asst. Secretary	410 Swing Road, Greensboro NC 2419-8300
Temple, Greg	Asst. Secretary	1100 Woodfield Rd., Suite 520, Schaumburg, IL
Tesoriero, Marie E.	Asst. Secretary	Goldman-Sachs & Co., 85 Broad St., New York, NY 10004
Townsend, Stephen	Asst. Secretary	2500 City Wood Blvd., Houston, TX 77042
Van Der Wall, John R.	Chairman	3333 Michelson Dr., Irvine, CA 92612
Van Der Wall, John R.	Director	3333 Michelson Dr., Irvine, CA 92612
Van Der Wall, John R.	President	3333 Michelson Dr., Irvine, CA 92612
Vaughn, Lehman	Asst. Secretary	100 Woodfield Rd Schauburg, IL
Vedral, Christine M.	Asst. Secretary	1100 Woodfield Rd., Suite 520, Schaumburg, IL
Velazquez, Lydia W.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Wagner, Rita M.	Sr. Vice President	2500 City West Blvd., Suite 400, Houston, TX 77042
Walls, Bridgid H.	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Ward, Patricia M.	Asst. Secretary	10900 NE 4th S., Bellevue, WA
Warden, Monica Ann	Asst. Secretary	2500 City West Blvd., Houston, TX 77042
Warren, Janice K.	Asst. Secretary	1300 Parkwood Circle, Suite 200 Atlanta, GA
Warson, Eric	Asst. Vice President	3333 Michelson Drive, Irvine, CA 92612
Wartell, Sharrie A.	Asst. Secretary	2500 City West Blvd., Suite 400, Houston, TX 77042
Wasenius, Michael E	General Counsel	200 Summit Lake Dr. Valhalla, NY 10595
Wasenius, Michael E.	Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Wasenius, Michael E.	Sr. Vice President	200 Summit Lake Dr. Valhalla, NY 10595
Weissman, Rebecca R.	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Wester, Steven R	Vice President	
Williams, Paul L.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Williams-Varner, Rene C.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Williams, Stacey	Asst. Secretary	200 Athens Way Dept 8402 Nashville, TN 37228-1397
Wolfson, Lowell	Asst. Secretary	100 Deforest Avenue East Hanover, NJ 07936
Yourth, Mary E.	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777
Zeffiro, Michael T	Vice President	3333 Michelson Drive, Irvine, CA 92612

Attachment

Sheet1

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Prudential Homes Corporation
Year 2003

Name	Title	Address
Adams, Gloria M.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Adkinson, Sharon K.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Albitz, Curtis A	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Allan, Debbie	Asst. Secretary	5700 Jonge St., Ste. 1110, North York, Ontario M2M4K2
Allen, Clifton V.	Asst. Secretary	16501 Ventura Blvd., Encino, CA 91436-2007
Alling, Judith W.	Asst. Secretary	1300 Parkwood Circle Suite 200, Atlanta, GA
Andrea, William	Asst. Secretary	2500 City West Blvd., Houston, TX 77042
Androy, Danielle	Asst. Secretary	1471 Via De Ha Palma, Jupiter, FL
Arnevik, Joanne	Asst. Secretary	13001 County Rd. 10, Plymouth, MN 55442
Atchinson, Roger	Asst. Vice President	3949 N. Wilke Rd., Arlington Hts, IL 60004
Baird, Florence M.	Asst. Secretary	3949 N. Wilke Rd., Arlington Hts, IL 60004
Barone, Regina M	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Barth, Deborah A.	Asst. Secretary	15020 S. Ravinia Ave., Orlando Pk., IL 60462
Bencivengo, David	Asst. Vice President	2 Corporate Dr., Sheldon, CT
Blinn, Paul	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777
Bock, Marie	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Bonfiglio, Theresa E.	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Bonistalli, Jeff L.	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Bosbous, Fredrick C.	Asst. Secretary	2500 City West Blvd., Suite 499, Houston, TX 77042
Bosse, Valerie A.	Asst. Secretary	126 Heather Ridge, Huntington, CT
Brooks, Julian	Asst. Secretary	Goldman Sachs & Co., 85 Broad St., New York, NY 10004
Brownlee, Matthew W.	Asst. Secretary	2500 City Wood Blvd, Houston. TX 77042
Bryant, Kay	Asst. Secretary	700 Universe Blvd Juno Beach, FL
Campen, David	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777
Capuano, Martin E	Vice President	200 Summit Lake Dr. Valhalla, NY 10595
Cardini, Joseph M.	Asst. Vice President	1700 E. Golf Rd, Schaumburg, IL
Cazalet, Michael F.	Asst. Vice President	2500 City Wood Blvd, Houston. TX 77042
Chaleski, Lorraine	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Chaplin, Charles E.	Treasurer	751 Broad St., Newark, NJ 07102-3777
Chaplin, Charles E.	Vice President	751 Broad St., Newark, NJ 07102-3777
Chotnier, Martin P.	Asst. Comptroller	213 Washington St., Newark, NJ 07102-3777
Clare, Kimberly C.	Asst. Secretary	911 Highland Square, Atlanta, GA
Conciatori, Dawn	Asst. Secretary	2 Corporate Dr., Sheldon, CT
Connolly, Eileen	Asst. Secretary	4140 Jackson Drive, Lafayette Hill, PA
Cooling, Terri	Asst. Vice President	73 Sylvan Crest Drive, Southbury, CT
Cunningham, Laurell	Asst. Secretary	2500 City West Blvd., Suite 400, Houston, TX 77042
Dahlem-Krempecki, Margaret G	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
D'amico, Jill	Asst. Secretary	2 Corporate Dr., Sheldon, CT
D'auila, Frank T.	Vice President	2 Corporate Dr., Sheldon, CT
David, Martin R	Vice President	3333 Michelson Drive, Irvine, CA 92612
DeGloria, Louis	Vice President	1300 Parkwood Circle, Suite 200, Atlanta, GA
Del Mauro, Dianne L.	Asst. Secretary	3333 Michelson Drive, Irvine, CA 92612
Delaney, Laura J.	Asst. Treasurer	751 Broad St., Newark, NJ 07102-3777
Dick, Melissa C.	Asst. Secretary	1300 Parkwood Circle, Suite 200, Atlanta, GA
Dircks, Kevin J	Asst. Secretary	
Dillon, Carol	Asst. Secretary	200 Summit Lake Dr. Valhalla, NY 10595
Dockins, Joan	Asst. Secretary	224 W. Dryden Apt 41 Glendale, CA