

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120702

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: PAVARINI RESIDENTIAL CONSTRUCTION CO., INC.

## Current Principal Place of Business:

2400 EAST COMMERCIAL BLVD  
9TH FLOOR  
FORT LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

2400 EAST COMMERCIAL BLVD  
9TH FLOOR  
FORT LAUDERDALE, FL 33308

## New Mailing Address:

FEI Number: 20-5584613      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GLENEWINKEL, GARY  
Address: 14750 NW 77TH CT., SUITE 220  
City-St-Zip: MIAMI LAKES, FL 33016

Title: C ( ) Delete  
Name: DONAGHY, JAMES  
Address: 770 BROADWAY 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10003

Title: VC ( ) Delete  
Name: DONAGNY, BRIAN  
Address: 770 BROADWAY 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10003

Title: EVPS ( ) Delete  
Name: MULLEN, ROBERT  
Address: 770 BROADWAY 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10003

Title: VP ( ) Delete  
Name: FARRELL, JAMES  
Address: 14750 NW 77TH CT., SUITE 220  
City-St-Zip: MIAMI LAKES, FL 33016

Title: CFO ( ) Delete  
Name: PHILLIPS, BRENT  
Address: 770 BROADWAY 9TH FLOOR  
City-St-Zip: NEW YORK, NY 10003

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GLENEWINKEL, GARY  
Address: 2400 EAST COMMERCIAL BOULEVARD 9TH FLOOR  
City-St-Zip: FT. LAUDERDALE, FL 33308

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

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

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

Title: VP (X) Change ( ) Addition  
Name: FARRELL, JAMES  
Address: 2400 EAST COMMERCIAL BOULEVARD 9TH FLOOR  
City-St-Zip: FT. LAUDERDALE, FL 33308

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

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: GARY W. GLENEWINKEL

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date