

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124776

FILED
Jul 02, 2007
Secretary of State

Entity Name: HOMEOWNERS CHOICE INSURANCE, INC.

Current Principal Place of Business:

C/O MARTIN A. TRABER, 100 NORTH TAMPA ST.
SUITE 2700
TAMPA, FL 33602 US

Current Mailing Address:

C/O MARTIN A. TRABER, 100 NORTH TAMPA ST.
SUITE 2700
TAMPA, FL 33602 US

New Principal Place of Business:

145 NW CENTRAL PARK PLAZA
SUITE 110
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

145 NW CENTRAL PARK PLAZA
SUITE 110
PORT ST. LUCIE, FL 34986 US

FEI Number: 20-5959726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P () Change (X) Addition
Name: MCCAHERN, FRANCIS X III
Address: 145 NW CENTRAL PARK PLAZA, SUITE 110
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: D,VP () Change (X) Addition
Name: CHAPMAN, RONALD E
Address: 145 NW CENTRAL PARK PLAZA, SUITE 110
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: D () Change (X) Addition
Name: PATEL, PARESH
Address: 145 NW CENTRAL PARK PLAZA, SUITE 110
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: D () Change (X) Addition
Name: TRABER, MARTIN A
Address: C/O FOLEY & LARDNER, 100 N. TAMPA, 27 FL.
City-St-Zip: TAMPA, FL 33602 US

Title: D () Change (X) Addition
Name: POLITIS, GREGORY
Address: 145 NW CENTRAL PARK PLAZA, SUITE 110
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: CFO () Change (X) Addition
Name: ALLEN, RICHARD A
Address: 145 NW CENTRAL PARK PLAZA, SUITE 110
City-St-Zip: PORT ST. LUCIE, FL 34986 US

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: MARTIN A. TRABER

D

07/02/2007

Electronic Signature of Signing Officer or Director

Date