

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092456

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: TOLL FL GP II CORP.

## Current Principal Place of Business:

250 GIBRALTAR ROAD  
HORSHAM, PA 19044

## New Principal Place of Business:

250 GIBRALTAR ROAD  
HORSHAM, PA 19044 US

## Current Mailing Address:

250 GIBRALTAR ROAD  
HORSHAM, PA 19044

## New Mailing Address:

250 GIBRALTAR ROAD  
HORSHAM, PA 19044 US

FEI Number: 26-7092762

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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: DCEO ( ) Delete  
Name: TOLL, ROBERT I  
Address: 250 GIBRALTAR ROAD  
City-St-Zip: HORSHAM, PA 19044

Title: COOD ( ) Delete  
Name: BARZILAY, ZVI  
Address: 250 GIBRALTAR ROAD  
City-St-Zip: HORSHAM, PA 19044

Title: DCFO ( ) Delete  
Name: RASSMAN, JOEL H  
Address: 250 GIBRALTAR ROAD  
City-St-Zip: HORSHAM, PA 19044

Title: VP ( ) Delete  
Name: WARSHAUER, MARK J  
Address: 250 GIBRALTAR ROAD  
City-St-Zip: HORSHAM, PA 19044

Title: SVPS ( ) Delete  
Name: SNYDER, MICHAEL I  
Address: 250 GIBRALTAR ROAD  
City-St-Zip: HORSHAM, PA 19044

Title: AVP ( ) Delete  
Name: LARKIN, DAVID A  
Address: 250 GIBRALTAR ROAD  
City-St-Zip: HORSHAM, PA 19044

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROBERT  
Address: 250 GIBRALTAR ROAD  
City-St-Zip: HORSHAM, PA 19044 US

Title: P (X) Change ( ) Addition  
Name: REINERT, GROUP, RALPH  
Address: 28341 S. TAMiami TRAIL  
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: P (X) Change ( ) Addition  
Name: DONNELLY, DIVISION, J. MICHAEL  
Address: 5300 W. ATLANTIC AVENUE  
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: P (X) Change ( ) Addition  
Name: REILLY, DIVISION, WILLIAM  
Address: 2966 COMMERCE PARK DR., STE. 100  
City-St-Zip: ORLANDO, FL 32819 US

Title: P (X) Change ( ) Addition  
Name: THIRTYACRE, DIVISION, KENNETH  
Address: 28341 S. TAMiami TRAIL  
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: V (X) Change ( ) Addition  
Name: TORRES, DIV. SENIOR, DAVID  
Address: 13820 ST. AUGUSTINE RD. STE. 300B  
City-St-Zip: JACKSONVILLE, FL 32258 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: DAVID TORRES, DIV. SENIOR

V

04/28/2009

Electronic Signature of Signing Officer or Director

Date