

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092456

FILED
Apr 30, 2012
Secretary of State

Entity Name: TOLL FL GP II CORP.

Current Principal Place of Business:

250 GIBRALTAR ROAD
HORSHAM, PA 19044 US

New Principal Place of Business:

Current Mailing Address:

250 GIBRALTAR ROAD
HORSHAM, PA 19044 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: REGP
Name: WEBER, EDWARD D
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044 US

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

Title: AVP
Name: GREENSPAN, KENNETH J
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044 US

Title: CEO
Name: YEARLEY, DOUGLAS C JR.
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044 US

Title: P
Name: HARTMAN, RICHARD T
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044 US

Title: T
Name: CONNOR, MARTIN P
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044 US

I hereby 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 all other like empowered.

SIGNATURE: MARK J. WARSHAUER

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date