

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079074

FILED
Apr 18, 2009
Secretary of State

Entity Name: ABEL HOMES AND DEVELOPMENT, INC.

Current Principal Place of Business:

2300 GLADES ROAD
SUITE 400 EAST TOWER
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2300 GLADES ROAD
SUITE 400 EAST TOWER
BOCA RATON, FL 33431

New Mailing Address:

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

Name and Address of Current Registered Agent:

LEVY, MARK
2300 GLADES ROAD
SUITE 400 EAST TOWER
BOCA RATON, FL 33431 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: LEVY, MARK
Address: 2300 GLADES ROAD, SUITE 400 EAST TOWER
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP () Delete
Name: LEVY, JO ANN
Address: 2300 GLADES ROAD, SUITE 400 EAST TOWER
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK LEVY

P

04/18/2009

Electronic Signature of Signing Officer or Director

_____ Date