


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2007 8:00 am
Secretary of State

04-18-2007 90149 047 ***150.00

DOCUMENT # P94000082800 1. Entity Name TOLL FL GP CORP.					
Principal Place of Business 250 GIBRALTAR ROAD HORSHAM, PA 19044			Mailing Address 250 GIBRALTAR ROAD HORSHAM, PA 19044		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 23-2796288				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEMS 1200 S. PINE ISLAND RD. PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD TOLL, ROBERT I 250 GIBRALTAR ROAD HORSHAM, PA 19044 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BARZILAY, ZVI 250 GIBRALTAR ROAD HORSHAM, PA 19044 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TDV RASSMAN, JOEL H 250 GIBRALTAR ROAD HORSHAM, PA 19044 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WARSHAUER, MARK J. 250 GIBRALTAR ROAD HORSHAM, PA 19044 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SNYDER, MICHAEL I 250 GIBRALTAR ROAD HORSHAM, PA 19044 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete ** SEE ATTACHED LIST**		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition AVP David Larkin 250 Gibraltar Road Horsham, PA 19044	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Mark J. Warshauer Vice President 4/09/07 Date Daytime Phone #		

40066178



04062007 Chg-P CR2E034 (12/06)

ATTACHMENT
40066178

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TOLL FL GP CORP.

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Officer Information continued

Title: Regional President
Name: Edward Weber
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Division President
Name: J. Michael Donnelly
Address: 5300 W. Atlantic Avenue, Delray Beach, FL 33484

Title: Division President
Name: Bruce Lingerfelt
Address: 9301 Old Kings Road South, Jacksonville, FL 32257

Title: Group President
Name: Ralph Reinert
Address: 28341 S. Tamiami Trail, Bonita Springs, FL 34134

Title: Division Senior Vice President
Name: Kenneth Thirtyacre
Address: 28341 S. Tamiami Trail, Bonita Springs, FL 34134

Title: Division Vice President
Name: Ronald Blum
Address: 5300 W. Atlantic Avenue, Delray Beach, FL 33484

Title: Division Vice President
Name: Brian Loftus
Address: 9301 Old Kings Road South, Jacksonville, FL 32257

Title: Division Vice President
Name: Cynthia Morse
Address: 2966 Commerce Park Drive, Suite 100, Orlando, FL 32819

Title: Division Vice President
Name: Kevin Stine
Address: 2966 Commerce Park Drive, Suite 100, Orlando, FL 32819

Title: Division Vice President
Name: David Torres
Address: 28341 S. Tamiami Trail, Bonita Springs, FL 34134

Title: Vice President
Name: James Manners
Address: 28341 S. Tamiami Trail, Bonita Springs, FL 34134

Title: Assistant Secretary
Name: Kenneth Greenspan
Address: 250 Gibraltar Road, Horsham, PA 19044