


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P94000082800		
1. Entity Name TOLL FL GP CORP.		

FILED

2008 APR 29 PM 1:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business 250 GIBALTAR ROAD HORSHAM, PA 19044	Mailing Address 250 GIBALTAR ROAD HORSHAM, PA 19044
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03192008 Chg-P CR2E034 (12/06)

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	
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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, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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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 GIBALTAR ROAD HORSHAM, PA 19044 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 800126791818 04/29/08--01023--011 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BARZILAY, ZVI 250 GIBALTAR ROAD HORSHAM, PA 19044 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, President, COO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Zvi Barzilay 250 Gibraltar Road Horsham, PA 19044
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TDV RASSMAN, JOEL H 250 GIBALTAR ROAD HORSHAM, PA 19044 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director, Executive VP, CFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Joel H. Rassman 250 Gibraltar Road Horsham, PA 19044
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WARSHAUER, MARK J. 250 GIBALTAR 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 GIBALTAR ROAD HORSHAM, PA 19044 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior VP & Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Michael I. Snyder 250 Gibraltar Road Horsham, PA 19044
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP LARKIN, DAVID 250 GIBALTAR RD HORSHAM, PA 19044 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Mark J. Warshauer Vice President Date: 4/28/08

**2008 FOR PROFIT CORPORATION ANNUAL REPORT****TOLL FL GP CORP.****DOCUMENT NO. P94000082800****Officer Information continued**

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

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

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

**Title:** Division President  
**Name:** William Reilly  
**Address:** 2966 Commerce Park Drive, Suite 100, Orlando, FL 32819

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

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

**Title:** Division Senior Vice President  
**Name:** David Torres  
**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:** 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