

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000082800

FILED
May 04, 2009
Secretary of State**Entity Name:** TOLL FL GP 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:** 23-2796288**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEMS
1200 S. PINE ISLAND RD.
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:** D () Delete
Name: ROBERT
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044 US**Title:** P () Delete
Name: REINERT, GROUP, RALPH
Address: 28341 S. TAMiami TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134 US**Title:** P () Delete
Name: DONNELLY, DIVISION, J. MICHAEL
Address: 5300 W. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33484 US**Title:** P () Delete
Name: REILLY, DIVISION, WILLIAM
Address: 2966 COMMERCE PARK DR., STE. 100
City-St-Zip: ORLANDO, FL 32819 US**Title:** P () Delete
Name: THIRTYACRE, DIVISION, KENNETH
Address: 28341 S. TAMiami TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134 US**Title:** V () Delete
Name: TORRES, DIV. SENIOR, DAVID
Address: 13820 ST. AUGUSTINE RD. STE. 300B
City-St-Zip: JACKSONVILLE, FL 32258 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** GRPP (X) Change () Addition
Name: REINERT, RALPH
Address: 28341 S. TAMiami TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134**Title:** DIVP (X) Change () Addition
Name: THIRTYACRE, KENNETH
Address: 28341 S. TAMiami TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134**Title:** DSVP (X) Change () Addition
Name: BLUM, RONALD
Address: 5300 W. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33484**Title:** DSVP (X) Change () Addition
Name: TORRES, DAVID
Address: 13820 ST. AUGUSTINE ROAD, SUITE 300B
City-St-Zip: JACKSONVILLE, FL 32258**Title:** VP (X) Change () Addition
Name: WARSHAUER, MARK
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044 US**Title:** ASEC (X) Change () Addition
Name: GREENSPAN, KENNETH
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044 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: MARK WARSHAUER

VP

05/04/2009

Electronic Signature of Signing Officer or Director_____
Date