

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082800

FILED
Jan 17, 2012
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:

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
Address: 250 GIBRALTAR ROAD
City-St-Zip: HORSHAM, PA 19044

Title: VP
Name: NETRO, GREGORY
Address: 160 CAPE MAY AVENUE
City-St-Zip: PONTE VERDE, FL 32081

Title: DIVP
Name: THIRTYACRE, KENNETH
Address: 24201 WALDEN CENTER DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: REINERT, JAMES
Address: 2966 COMMERCE PARK DRIVE, SUITE 100
City-St-Zip: ORLANDO, FL 32819

Title: DIVP
Name: MCDADE, JAMES
Address: 951 BROKEN SOUND PARKWAY
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: WARSHAUER, MARK J
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

01/17/2012

Electronic Signature of Signing Officer or Director

Date

JAN. 18. 2012 2:45PM

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TOLL FL GP CORP.

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Officer/Director Detail (continued)

1/17/12

Title:	Director & CEO
Name:	Douglas C. Yearley, Jr.
Address:	250 Gibraltar Road, Horsham, PA 19044
Title:	Director, President & COO
Name:	Richard T. Hartman
Address:	250 Gibraltar Road, Horsham, PA 19044
Title:	Director, Senior VP, CFO & Treasurer
Name:	Martin P. Connor
Address:	250 Gibraltar Road, Horsham, PA 19044
Title:	Senior Vice President & Secretary
Name:	Michael I. Snyder
Address:	250 Gibraltar Road, Horsham, PA 19044
Title:	Senior Vice President & General Counsel
Name:	John K. McDonald
Address:	250 Gibraltar Road, Horsham, PA 19044
Title:	Vice President
Name:	Donald Barnes
Address:	3970 West Indiantown Road, Jupiter, FL 33478
Title:	Vice President
Name:	Timothy Hoban
Address:	250 Gibraltar Road, Horsham, PA 19044
Title:	Vice President
Name:	David A. Larkin
Address:	250 Gibraltar Road, Horsham, PA 19044
Title:	Vice President
Name:	James Manners
Address:	24201 Walden Center Drive, Bonita Springs, FL 34134
Title:	Vice President
Name:	Michael Wolf
Address:	951 Broken Sound Parkway, Boca Raton, FL 33487
Title:	Vice President
Name:	Kathryn L. Yates
Address:	250 Gibraltar Road, Horsham, PA 19044
Title:	Division Vice President
Name:	Alexandre DeChabert
Address:	951 Broken Sound Parkway, Boca Raton, FL 33487

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Title: Division Assistant Vice President
Name: William Schmidt
Address: 9425 Old Club Road, Parkland, FL 33076

Title: Division Assistant Vice President
Name: Jason Snyder
Address: 703 Cote Azur Drive, Palm Beach Gardens, FL 33410

Title: Assistant Vice President
Name: Kenneth J. Greenspan
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Assistant Vice President
Name: Jonathan Margolis
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Assistant Vice President
Name: Jonathan Offenkrantz
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Assistant Vice President
Name: Kristine Maciolek Small
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Assistant Vice President
Name: David Smith
Address: 250 Gibraltar Road, Horsham, PA 19044

Title: Assistant Secretary
Name: Luis Banos
Address: 9425 Old Club Road, Parkland, FL 33076

Title: Assistant Secretary
Name: Kevin Brown
Address: 7700 Davis Blvd., Naples, FL 34112

Title: Assistant Secretary
Name: Brock Fanning
Address: 355 CR 559A, Auburndale, FL 33823

Title: Assistant Secretary
Name: Steven Merten
Address: 160 Cape May Avenue, Ponte Verde, FL 32081

Title: Assistant Secretary
Name: Frederick Pfister
Address: 3970 West Indiantown Road, Jupiter, FL 33478

Title: Assistant Secretary
Name: Adam Rule
Address: 9425 Old Club Road, Parkland, FL 33076