

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 08, 2009  
Secretary of State**

DOCUMENT# P95000090899

Entity Name: FRANKEL ESTATE HOMES, INC.

**Current Principal Place of Business:**

1200 CLINT MOORE ROAD, BAY 15  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

1200 CLINT MOORE ROAD, BAY 15  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 65-0637915      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MURRAY, DAVID G  
1401 E. BROWARD BOULEVARD  
200  
FORT LAUDERDALE, FL 33301 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: FRANKEL, LAWRENCE  
Address: 1200 CLINT MOORE ROAD, BAY 15  
City-St-Zip: BOCA RATON, FL 33487

Title: DST ( ) Delete  
Name: FRANKEL, NURIA  
Address: 1200 CLINT MOORE ROAD, BAY 15  
City-St-Zip: BOCA RATON, FL 33487

**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: LAWRENCE FRANKEL

P

05/08/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date