2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091700

Entity Name: PHM OF BROWARD, INC.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2450 MAITLAND CENTER PKWY

SUITE 200 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

2450 MAITLAND CENTER PKWY SUITE 200 MAITLAND, FL 32751

FEI Number: 59-3347999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PHALIN, LAWRENCE J. 225 E. ROBINSON ST. STE. 600 ORLANDO, FL 32803 US

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: P-D

Name: H. STEPHEN GARNER

Address: 2450 MAITLAND CENTER PKWY, STE 200

City-St-Zip: MAITLAND, FL 32751

Title: D

Name: MICHAEL R. MACLEAY

Address: 2450 MAITLAND CENTER PKWY, STE 200

City-St-Zip: MAITLAND, FL 32751

Title: D

Name: VOGT, STEPHEN C

Address: 2450 MAITLAND CENTER PKWY, STE 200

City-St-Zip: MAITLAND, FL 32751

Title: VP

Name: NEWTON, SHARON

Address: 2450 MAITLAND CENTER PKWY, STE 200

City-St-Zip: MAITLAND, FL 32751

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: SHARON NEWTON VP 04/13/2012