

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000066529

Entity Name: DIVOSTA HOMES SALES, INC.

FILED
Oct 19, 2007
Secretary of State

Current Principal Place of Business:

4500 PGA BOULEVARD
SUITE 400
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4901 VINELAND ROAD
SUITE 55
ORLANDO, FL 32811

Current Mailing Address:

100 BLOOMFIELD HILLS PKWY
SUITE 300
BLOOMFIELD HILLS, MI 48304

New Mailing Address:

FEI Number: 65-0688300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: KOON, DAVID A
Address: 4500 PGA BOULEVARD, SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD () Delete
Name: VOHS, CHRISTOPHER J
Address: 4500 PGA BOULEVARD, SUITE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: PARSONS, JANET C
Address: 6003 HONORE AVE, STE 106
City-St-Zip: SARASOTA, FL 34238

Title: VPS () Delete
Name: COOK, STEVEN M
Address: 100 BLOOMFIELD HILLS PKWY, STE 300
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: VPT () Delete
Name: ROBINSON, BRUCE E
Address: 100 BLOOMFIELD HILLS PKWY, STE 300
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: AS () Delete
Name: HOWARTH, MARY
Address: 4500 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOON, DAVID A
Address: 4901 VINELAND ROAD STE 500
City-St-Zip: ORLANDO, FL 32811

Title: VD (X) Change () Addition
Name: VOHS, CHRISTOPHER J
Address: 4901 VINELAND ROAD STE 500
City-St-Zip: ORLANDO, FL 32811

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: HOWARTH, MARY
Address: 1400 INDIAN CREEK PKWY
City-St-Zip: JUPITER, FL 33458

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: JAN M KLYM

Electronic Signature of Signing Officer or Director

AS

10/19/2007

Date