

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048593

FILED
Feb 27, 2008
Secretary of State

Entity Name: ECCLESTONE ESTATE HOMES COMPANY

Current Principal Place of Business:

8895 N. MILITARY TRAIL, 101B
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

8895 N. MILITARY TRAIL, 201B
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

8895 N. MILITARY TRAIL, 101B
PALM BEACH GARDENS, FL 33410

New Mailing Address:

8895 N. MILITARY TRAIL, 201B
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0845115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECCLESTONE, E LLWYD III
8895 N. MILITARY TRAIL, 101B
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ECCLESTONE, E LLWYD III
8895 N. MILITARY TRAIL, 201B
PALM BEACH GARDENS, FL 33410 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:

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ECCLESTONE, E L III
Address: 8895 N. MILITARY TRAIL, 101B
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: P () Delete
Name: RAPAPORT, JONATHAN
Address: 8895 N. MILITARY TRAIL, 101B
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: PIRETTI, ROSANNE
Address: 8895 N. MILITARY TRAIL, 101B
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T (X) Delete
Name: PIERCE, MARY
Address: 8895 N. MILITARY TRAIL, 101B
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ECCLESTONE, E. LLWYD III
Address: 8895 N. MILITARY TRAIL, 201B
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T (X) Change () Addition
Name: PIERCE, MARY
Address: 8895 N. MILITARY TRAIL, 201B
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S (X) Change () Addition
Name: PIRETTI, ROSANNE
Address: 8895 N. MILITARY TRAIL, 201B
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: E. LLWYD ECCLESTONE, III

CEO

02/27/2008

Electronic Signature of Signing Officer or Director

Date