2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006017

FILED Apr 20, 2004 Secretary of State

Entity Name: UNITED HOMES AT EMERALD LAKES, INC. **Current Principal Place of Business: New Principal Place of Business:** 7975 NORTHWEST 154TH STREET **SUITE #400** MIAMI LAKES, FL 33016 **Current Mailing Address: New Mailing Address:** 7975 NORTHWEST 154TH STREET SUITE #400 MIAMI LAKES, FL 33016 FEI Number: 65-0999465 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: HODKIN, PETER M BRIELE, ROBERT T 7975 NW 154 STREET 2101 WEST COMMERCIAL BLVD. **SUITE 4100** SUITE 400 FORT LAUDERDALE, FL 33309 US MIAMI LAKES, FL 33016 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: ROBERT BRIELE 04/20/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MIJARES, ANTHONY JR. Name: Name: 7975 NORTHWEST 154TH STREET Address: Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: Title: DP Title: () Delete () Change () Addition CARDOSO, SILVIO JR. Name: Name: 7975 NORTHWEST 154TH STREET Address: Address: MIAMI LAKES, FL 33016 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition BRIELE, ROBERT Name: Name: 7975 NW 154TH ST., SUITE 400 Address: Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT BRIELE V 04/20/2004