

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024593

FILED
Jan 29, 2008
Secretary of State

Entity Name: DIVOSTA HOMES MARKETING, INC.

Current Principal Place of Business:

4500 PGA BOULEVARD #400
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4901 VINELAND ROAD
STE 500
ORLANDO, FL 32811

Current Mailing Address:

100 BLOOMFIELD HILLS PKWY
STE 300
BLOOMFIELD HILLS, MI 48304

New Mailing Address:

FEI Number: 65-0906018 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KOON, DAVID A
Address: 4500 PGA BOULEVARD #400
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: DVP () Delete
Name: VOHS, CHRISTOPHER J
Address: 4500 PGA BLVD #400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: OLIVIER, MANUEL
Address: 4500 PGA BLVD #400
City-St-Zip: PALM BEACH GRDNS, FL 33418

Title: AS () Delete
Name: KLYM, JAN M
Address: 100 BLOOMFIELD HILLS PKWY #300
City-St-Zip: BLOOMFIELD HILLS, MI 48304

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JAN M KLYM

Electronic Signature of Signing Officer or Director

AS

01/29/2008

Date