

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030883

FILED  
May 10, 2005  
Secretary of State

Entity Name: COUNTRY LAKE HOMES HOLDINGS, INC.

**Current Principal Place of Business:**

ONE ODELL PLAZA  
YONKERS, NY 10701

**New Principal Place of Business:**

**Current Mailing Address:**

ONE ODELL PLAZA  
YONKERS, NY 10701

**New Mailing Address:**

FEI Number: 65-0911935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

REGISTERED AGENTS OF FLORIDA, LLC  
100 SOUTHEAST SECOND STREET  
3500  
MIAMI, FL 33131 US

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

REGISTERED AGENTS OF FLORIDA, LLC  
100 SOUTHEAST SECOND STREET  
2900  
MIAMI, FL 33131 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: SHAMIRA, KLEIN, VP

05/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MACFARLANE, ROBERT A  
Address: ONE ODELL PLAZA  
City-St-Zip: YONKERS, NY 10701

Title: D ( ) Delete  
Name: CHOWDHURY, KARIM  
Address: ONE ODELL PLAZA  
City-St-Zip: YONKERS, NY 10701

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: KARIM CHOWDHURY

D

05/10/2005

Electronic Signature of Signing Officer or Director

Date