

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040088

FILED
Apr 29, 2004
Secretary of State

Entity Name: PUDER-SIEGEL HOMES AT PARC CHANDON, INC.

Current Principal Place of Business:

7047 PALAZZO REALE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

6526 NW 42 WAY
BOCA RATON, FL 33496 US

Current Mailing Address:

7047 PALAZZO REALE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

6526 NW42 WAY
BOCA RATON, FL 33496 US

FEI Number: 65-0946457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAINTER, JAMES M ESQ.
1300 NORTH FEDERAL HIGHWAY
SUITE 110
BOCA RATON, FL 334322848 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: PD () Delete
Name: PUDER, JODI
Address: 7047 PALAZZO REALE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VSTD () Delete
Name: SIEGEL, STEPHEN
Address: 7047 PALAZZO REALE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PUDER, JODI
Address: 6526 NW 42 WAY
City-St-Zip: BOCA RATON, FL 33496

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: JODI PUDER

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date