

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90375 001 ***900.00

66013263



01062005 Chg-P CR2E034 (10/03)

4. FEI Number 65-0325930 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV KOTLER, RANDY 4000 HOLLYWOOD BLVD,STE 500-N HOLLYWOOD, FL 33021 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST PETERSEN, PATRICIA M 4000 HOLLYWOOD BLVD,STE 500-N HOLLYWOOD, FL 33021 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STRAWSER, PETER 123 NW 13TH ST #207 BOCA RATON, FL 33432 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT KELLER, DAVID J 4000 HOLLYWOOD BLVD STE 500N HOLLYWOOD, FL 33021 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address that is an officer or director.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Patricia M. Petersen, Secretary 4/25/05 (954) 364-4032

ATTACHMENT

66013269
#F95348

TOUSA Homes, Inc.

Board of Directors

David Keller
Patricia M. Petersen
Randy Kotler

Officers

Antonio B. Mon
President

David J. Keller
Vice President and Treasurer

Randy Kotler
Vice President – Finance

Russell Devendorf
Vice President and Asst. Treasurer

Patricia M. Petersen
Secretary

Tommy McAden
Executive Vice President

Harry Engelstein
Sr. Executive Vice President

George Yeonas
Executive Vice President

Mark Upton
Executive Vice President

William Carmichael
Executive Vice President

Cora Wiltshire
Executive Vice President

John Kraynick
Senior Vice President Land

Ed Wohlwender
Senior Vice President Operations Support Group

ATTACHMENT

66013269

#F95348

Jeff Lothian
Vice President Product Development

Larry Shawe
Vice President Marketing

Richard Bassell
Vice President

Michael Beckett
Vice President Supply Management and Building Science

James Proakis
Vice President - Land

Steve Sisson
Vice President - Tax