

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32879

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: PREFERRED HOME MORTGAGE COMPANY

## Current Principal Place of Business:

1410 N WESTSHORE BLVD  
700  
TAMPA, FL 33607

## New Principal Place of Business:

## Current Mailing Address:

4000 HOLLYWOOD BLVD  
500N  
HOLLYWOOD, FL 33021

## New Mailing Address:

4000 HOLLYWOOD BLVD  
400N  
HOLLYWOOD, FL 33021

FEI Number: 65-0325930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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: DVPT ( ) Delete  
Name: KOTLER, RANDY  
Address: 4000 HOLLYWOOD BLVD, STE 500 N  
City-St-Zip: HOLLYWOOD, FL 33021

Title: DS ( ) Delete  
Name: DEVENDORF, RUSSELL  
Address: 4000 HOLLYWOOD BLVD, STE 500 N  
City-St-Zip: HOLLYWOOD, FL 33021

Title: P ( ) Delete  
Name: STRAWSER, PETER  
Address: 1410 N WESTSHORE BLVD, #700  
City-St-Zip: TAMPA, FL 33607

Title: DEVP ( ) Delete  
Name: BERKOWITZ, PAUL  
Address: 4000 HOLLYWOOD BLVD STE 500N  
City-St-Zip: HOLLYWOOD, FL 33021

Title: EVP (X) Delete  
Name: WAGMAN, STEPHEN  
Address: 4000 HOLLYWOOD BLVD., SUITE 500N  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Delete  
Name: VALDES, ANGIE  
Address: 4000 HOLLYWOOD BLVD., SUITE 500N  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GLASS, MICHAEL  
Address: 4000 HOLLYWOOD BLVD, STE 400 N  
City-St-Zip: HOLLYWOOD, FL 33021

Title: EVPT (X) Change ( ) Addition  
Name: MCADEN, TOMMY  
Address: 4000 HOLLYWOOD BLVD, STE 400 N  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change ( ) Addition  
Name: VALDES, ANGELA  
Address: 4000 HOLLYWOOD BLVD., STE 400 N  
City-St-Zip: HOLLYWOOD, FL 33021

Title: EVPS (X) Change ( ) Addition  
Name: BERKOWITZ, PAUL  
Address: 4000 HOLLYWOOD BLVD STE 500N  
City-St-Zip: HOLLYWOOD, FL 33021

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: PAUL BERKOWITZ

EVP

04/08/2009

Electronic Signature of Signing Officer or Director

Date