

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55983

FILED  
Apr 21, 2005  
Secretary of State

Entity Name: MINTO COMMUNITIES (PEMBROKE), INC.

## Current Principal Place of Business:

4400 WEST SAMPLE ROAD  
STE 200  
COCONUT CREEK, FL 33073 US

## New Principal Place of Business:

## Current Mailing Address:

4400 WEST SAMPLE ROAD  
STE 200  
COCONUT CREEK, FL 33073 US

## New Mailing Address:

FEI Number: 65-0426565      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENBERG, MICHAEL  
4400 W SAMPLE RD  
STE 200  
COCONUT CREEK, FL 33073 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: GREENBERG, MICHAEL  
Address: 4400 W SAMPLE ROAD, STE. 200  
City-St-Zip: COCONUT CREEK, FL

Title: VPD ( ) Delete  
Name: JOANISSE, PHILIPPE  
Address: 4400 W SAMPLE ROAD, STE 200  
City-St-Zip: COCONUT CREEK, FL

Title: SVP ( ) Delete  
Name: POSIN, HARRY  
Address: 4400 SAMPLE ROAD, STE. 200  
City-St-Zip: COCONUT CREEK, FL

Title: VP ( ) Delete  
Name: UNGER, CRAIG  
Address: 4400 W SAMPLE ROAD, STE 200  
City-St-Zip: COCONUT CREEK, FL

Title: VTS ( ) Delete  
Name: RODGERS, FRANK  
Address: 4400 WEST SAMPLE ROAD, STE. 200  
City-St-Zip: COCONUT CREEK, FL

Title: CD ( ) Delete  
Name: GREENBERG, ROGER  
Address: 4400 WEST SAMPLE ROAD, STE 200  
City-St-Zip: COCONUT CREEK, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GREENBERG, MICHAEL  
Address: 4400 W SAMPLE ROAD, STE. 200  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPD (X) Change ( ) Addition  
Name: JOANISSE, PHILIPPE  
Address: 4400 W SAMPLE ROAD, STE 200  
City-St-Zip: COCONUT CREEK, FL 33073

Title: SVP (X) Change ( ) Addition  
Name: POSIN, HARRY  
Address: 4400 SAMPLE ROAD, STE. 200  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Change ( ) Addition  
Name: UNGER, CRAIG  
Address: 4400 W SAMPLE ROAD, STE 200  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VTS (X) Change ( ) Addition  
Name: RODGERS, FRANK  
Address: 4400 WEST SAMPLE ROAD, STE. 200  
City-St-Zip: COCONUT CREEK, FL 33073

Title: CD (X) Change ( ) Addition  
Name: GREENBERG, ROGER  
Address: 4400 WEST SAMPLE ROAD, STE 200  
City-St-Zip: COCONUT CREEK, FL 33073

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: FRANK RODGERS

VTS

04/21/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date