

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51325

FILED
May 01, 2009
Secretary of State

Entity Name: KARP HOMES OF FLORIDA, INC.

Current Principal Place of Business:

6110 EL TORDO
220
RANCHO SANTA FE, CA 92067 US

New Principal Place of Business:

16627 LOS MORROS
RANCHO SANTA FE, CA 92067 US

Current Mailing Address:

P.O. BOX 2391
RANCHO SANTE FE, CA 92067 US

New Mailing Address:

FEI Number: 59-2313730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY N.
% NASON, GILDEN, YEAGER & GERSON, P.A.
1645 PALM BEACH LAKES BLVD. SUITE 1200
WEST PALM BCH, FL 33401 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KARP, SAMUEL
Address: PO BOX 2391
City-St-Zip: RANCHO SANTA FE, CA 92067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAMUEL KARP

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05/01/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date