2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #294159

1. Entity Name GREATER HOMES, INC.



FILED

Feb 14, 2007 8:00 am

Secretary of State

02-14-2007 90054 004 ***150.00

Principal Place of Business Mailing Address 40016923 17851 N. 85TH STREET #300 17851 N. 85TH STREET #300 SCOTTSDALE, AZ 85255 SCOTTSDALE, AZ 85255 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01252007 Chg-P 4. FEI Number Applied For City & State City & State 59-1107583 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) % CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DCEO D/EVP/S Change
Ch ☐ Addition TITLE TITLE □ Delete HILTON, STEVEN J NAME C. Timothy White NAME 17851 N. 85th Street, Suite 300 STREET ADDRESS 17851 N 85TH STREET, SUITE 300 STREET ADDRESS Scottsdale, AZ 85255 SCOTTSDALE, AZ 85255 CITY-ST-7/P CITY-ST-ZIP VP CCEO Delete ☐ Change Addition TITLE TITE John Meyer NAME MANDELL, ROBERT A. NAME 1170 Celebration Blvd., Suite 101 1105 KENSINGTON PARK DR. STREET ADDRESS STREET ADDRESS Celebration, FL 34747 CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS, FL VΡ DEVP ☐ Delete Addition TITLE TITLE ☐ Change Greg Duggan NAME SEAY, LARRY W NAME

Robert Rowlette MANDELL, ROBERT A NAME NAME 1105 Kensington Park Drive 1105 KENSINGTON PARK DRIVE STREET ADDRESS STREET ADDRESS Altamonte Springs, FL 32714 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP VΡ ☐ Change TITLE ☐ Delete Jason Kamen NAME NAME STREET ADDRESS STREET ADDRESS 1105 Kensington Park Drive Altamonte Springs, FL 32714 CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

CITY-ST-ZIP

TITLE

TITLE

☐ Delete

☐ Delete

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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, with all other like empowered.

SIGNATURE: ___

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

C. Timothy White

17851 N. 85TH STREET #300

17851 N. 85TH STREET #300

SCOTTSDALE, AZ 85255

SCOTTSDALE, AZ 85255

WHITE, C. TIMOTHY

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

Twhite

VΡ

VP

Michael Fritz

1105 Kensington Park Drive

Celebration, FL 34747

Altamonte Springs, FL 32714

1170 Celebration Blvd., Suite 101

Change

☐ Change

TX Addition

Addition

2007 FOR PROFIT CORPORATION ANNUAL REPORT

ATTACHMENT DOCUMENT # 294159 1. Entity Name GREATER HOMES, INC. Principal Place of Business Mailing Address 17851 N. 85TH STREET #300 17851 N. 85TH STREET #300 SCOTTSDALE, AZ 85255 SCOTTSDALE, AZ 85255 40016923 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01252007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. EEI Number 59-1107583 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) % CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D/EVP/S **DCEO** TITLE ☐ Delete TITLE (X) Change ☐ Addition C. Timothy White HILTON, STEVEN J NAME NAME 17851 N. 85th Street, Suite 300 STREET ADDRESS 17851 N 85TH STREET, SUITE 300 STREET ADDRESS Scottsdale, AZ 85255 CITY-ST-ZIP SCOTTSDALE, AZ 85255 CITY-ST-7IP CCEO VΡ TITLE ☑ Delete TITLE Addition ☐ Change John Meyer MANDELL, ROBERT A. NAME NAME 1105 KENSINGTON PARK DR. 1170 Celebration Blvd., Suite 101 STREET ADDRESS STREET ADDRESS Celebration, FL 34747 ALTAMONTE SPRINGS, FL CITY-ST-ZIP CITY-ST-71P VΡ TITLE DEVP ☐ Delete TITLE Addition Change Greg Duggan NAME SEAY, LARRY W NAME 17851 N. 85TH STREET #300 1105 Kensington Park Drive STREET ADDRESS STREET ADDRESS Altamonte Springs, FL 32714 CITY-ST-ZIP SCOTTSDALE, AZ 85255 CITY-ST-ZIP VΡ TITLE **DVPS** ☐ Delete TITLE Addition ☐ Change WHITE, C. TIMOTHY Michael Fritz NAME NAME 1170 Celebration Blvd., Suite 101 STREET ADDRESS 17851 N. 85TH STREET #300 STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85255 CITY-ST-ZIP Celebration, FL 34747 ۷Ŕ TITLE Detete TITLE ☐ Change Addition NAME MANDELL, ROBERT A Robert Rowlette NAME 1105 Kensington Park Drive STREET ADDRESS 1105 KENSINGTON PARK DRIVE STREET ADDRESS Altamonte Springs, FL 32714 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE ☐ Change NAME Jason Kamen NAME STREET ADDRESS 1105 Kensington Park Drive STREET ADDRESS Altamonte Springs, FL 32714 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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, with all other like empowered.

Twhite

C. Timothy White

SIGNATURE: __

1-29-07

480-515-8100