

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2008 8:00 am
Secretary of State

02-05-2008 90006 030 ***150.00



DOCUMENT # 294159

1. Entity Name
GREATER HOMES, INC.

Principal Place of Business
17851 N. 85TH STREET #300
SCOTTSDALE, AZ 85255

Mailing Address
17851 N. 85TH STREET #300
SCOTTSDALE, AZ 85255

40018000



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01092008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number

59-1107583

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
% CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 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
DVPS
WHITE, TIMOTHY C
17851 N. 85TH ST. SUITE 300
SCOTTSDALE, AZ 85255 Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP
MEYER, JOHN
1170 CELEBRATION BLVD. SUITE 101
CELEBRATION, FL 34747 Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
P
John Meyer
1170 Celebration Blvd., Suite 101
Celebration, FL 34747 Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP
DUGGAN, GREG
1105 KENSINGTON PARK DR.
ALTAMONTE SPRINGS, FL 32714 Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP
Michael Pruett
1105 Kensington Park Drive
Altamonte Springs, FL 32714 Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP
FRITZ, MICHEAL
1170 CELEBRATION BLVD. SUITE 101
CELEBRATION, FL 34747 Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP
ROWLETTE, ROBERT
1105 KENSINGTON PARK DRIVE
ALTAMONTE SPRINGS, FL 32714 Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CEO
Steven J. Hilton
17851 N. 85th Street, Suite 300
Scottsdale, AZ 85255 Change Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP
KAMEN, JASON
1105 KENSINGTON PARK DR,
ALTAMONTE SPRINGS, FL 32714 Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 Change Addition
EVP
Larry Seay
17851 N. 85th Street, Suite 300
Scottsdale, AZ 85255

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: C. Timothy White

C. Timothy White

1-14-08

480-515-8100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #