

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000157

Entity Name: MORRISON HOMES, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

3655 BROOKSIDE PKWY.
STE. 400
ALPHARETTA, GA 30022

New Principal Place of Business:

Current Mailing Address:

3655 BROOKSIDE PKWY.
STE. 400
ALPHARETTA, GA 30022

New Mailing Address:

FEI Number: 31-0955379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PCD () Delete
Name: CLINE, STEWART M
Address: 3655 BROOKSIDE PKWY, STE. 400
City-St-Zip: ALPHARETTA, GA 30022

Title: VSD () Delete
Name: HAYES, RUSSELL E
Address: 3655 BROOKSIDE PKWY., STE. 400
City-St-Zip: ALPHARETTA, GA 30022

Title: TD () Delete
Name: VAN STEE, BRUCE J
Address: 3655 BROOKSIDE PKWY., STE. 400
City-St-Zip: ALPHARETTA, GA 30022

Title: SRV (X) Delete
Name: GOLDENBERG, GREGG
Address: 450 FRANKLIN RD., STE. 160
City-St-Zip: MARIETTA, GA 30067

Title: DIVP () Delete
Name: STOREY, MIKE
Address: 100 TAMPA OAKS BLVD., STE. 100
City-St-Zip: TAMPA, FL 33637

Title: VCOO () Delete
Name: PARKER, STEVE
Address: 3655 BROOKSIDE PKWY., STE. 400
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHMN (X) Change () Addition
Name: CLINE, STEWART M
Address: 3655 BROOKSIDE PKWY, STE. 400
City-St-Zip: ALPHARETTA, GA 30022

Title: VPSC (X) Change () Addition
Name: HAYES, RUSSELL E
Address: 3655 BROOKSIDE PKWY., STE. 400
City-St-Zip: ALPHARETTA, GA 30022

Title: VPTD (X) Change () Addition
Name: VAN STEE, BRUCE J
Address: 3655 BROOKSIDE PKWY., STE. 400
City-St-Zip: ALPHARETTA, GA 30022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: PARKER, STEVE
Address: 3655 BROOKSIDE PKWY., STE. 400
City-St-Zip: ALPHARETTA, GA 30022

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: RUSSELL E. HAYES

VPSC

02/11/2005

Electronic Signature of Signing Officer or Director

Date