2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # F93000000776 1. Entity Name ROTTLUND HOMES OF FLORIDA, INC. Principal Place of Business 2637 MCCORMICK DRIVE 2637 MCCORMICK DRIVE CLEARWATER FL 33759 US CLEARWATER FL 33759 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0420728 Not Applicable Zip Country 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 CLINE, HARRY S ESQ Street Address (P.O. Box Number is Not Acceptable) 625 COURT STREET. SUITE 102 CLEARWATER FL 33756 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, 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 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mu ☐ Delete DIL ☐ Change ☐ Addition WILLENBACHER, MICHAEL A NAME NAME U000001193720 01/25/05-90070-023 150.00 STREET ADDRESS 2637 MCCORMICK DR STREET ADDRESS CHTY-ST-ZIP **CLEARWATER FL 33759** CITY-ST-ZIP VPS TITLE ☐ Delete Change Addition NAME ROTTER, DAVID H NAME 3065 CENTRE POINTE DRIVE N. STREET ADDRESS STREET ADDRESS CITY-ST-7IP ROSEVILLE MN 55113 CHY-SL-76 THE ☐ Delete Change ☐ Addition NAME ROTTER, BERNARD J NAME STREET ADDRESS STREET ADDRESS 3065 CENTRE POINTE DRIVE N. CITY-ST ZIP CHY-ST-ZP ROSEVILLE MN 55113 HILL Delete Othe ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST- DP HILE ☐ Delete HILE Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SE-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-719 CHY-ST- #P

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12. Thereby certify that the information supplied with this filing does not qualify 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 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.

President

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Michael A. Willenbacher, 1/21/2005 669-2449

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR