

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000776

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Entity Name:** ROTTLUND HOMES OF FLORIDA, INC.

**Current Principal Place of Business:**

2637 MCCORMICK DRIVE  
CLEARWATER, FL 33759 US

**New Principal Place of Business:**

C/O HEARTHSTONE, INC. COURT APPT. RECEIVER  
24151 VENTURA BOULEVARD  
CALABASAS, CA 91302 US

**Current Mailing Address:**

2637 MCCORMICK DRIVE  
CLEARWATER, FL 33759 US

**New Mailing Address:**

C/O HEARTHSTONE, INC. COURT APPT. RECEIVER  
24151 VENTURA BOULEVARD  
CALABASAS, CA 91302 US

FEI Number: 65-0420728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CLINE, HARRY S ESQ  
625 COURT STREET, SUITE 102  
CLEARWATER, FL 33756 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MATHISON, STEVE  
Address: 9 CRYSTAL LAKE ROAD SUITE 150  
City-St-Zip: LAKE IN THE HILLS, CA 60156 US

Title: D  
Name: CARVER, TRACY  
Address: 300 DRAKES LANDING ROAD SUITE 269  
City-St-Zip: GREENBRAE, CA 94904 US

Title: D  
Name: GILMORE, ANGELINA  
Address: 9 CRYSTAL LAKE ROAD SUITE 150  
City-St-Zip: LAKE IN THE HILLS, IL 60156

I hereby 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 all other like empowered.

SIGNATURE: STEVE MATHISON

D

04/20/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date