

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H15871

FILED
Jul 13, 2006
Secretary of State

Entity Name: DISTINCTIVE HOMES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

4395 CORPORATE SQ.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9786
NAPLES, FL 34101

New Mailing Address:

FEI Number: 59-2437802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENWELL, RICHARD A.
27600 ROSLIN CIRCLE
BONITA SPRINGS, FL 34135 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: PVT () Delete
Name: GREENWELL, RICHARD A. .
Address: P.O. BOX 9786 N/A
City-St-Zip: NAPLES, FL 34101

Title: S () Delete
Name: GREENWELL, KATHLEEN, A.
Address: P.O. BOX 9786 N/A
City-St-Zip: NAPLES, FL 34101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: DICK GREENWELL

PRES

07/13/2006

Electronic Signature of Signing Officer or Director

Date