

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 22, 2008
Secretary of State**

DOCUMENT# H91476

Entity Name: MERCEDES HOMES REALTY, INC.

Current Principal Place of Business:

6905 N. WICKHAM ROAD
SUITE 501
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

6905 N. WICKHAM ROAD
SUITE 501
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 59-2624117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUESCHER, KEITH
6905 N. WICKHAM ROAD
SUITE 501
MELBOURNE, FL 32940 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 () Delete
Name: BUESCHER, KEITH
Address: 6905 N. WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940

Title: DVP () Delete
Name: BUESCHER, SCOTT
Address: 6905 N. WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940

Title: PD () Delete
Name: GIRARD, SUSAN D
Address: 6905 N. WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940

Title: S () Delete
Name: YELLAND, RONALD J
Address: 6905 N. WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940

Title: DVPT () Delete
Name: KUSH, ROBERT M
Address: 6905 N WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940

Title: VP () Delete
Name: WOLF, SCOTT
Address: 6905 N. WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VP (X) Change () Addition
Name: TAYLOR, MICHAEL A
Address: 6905 N. WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify 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: RONALD J. YELLAND

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08/22/2008

Electronic Signature of Signing Officer or Director

_____ Date