

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105294

**FILED**  
**Feb 04, 2005**  
**Secretary of State**

**Entity Name:** NEW HOMES REAL ESTATE, INC.

**Current Principal Place of Business:**

233 S DILLARD ST  
WINTER GARDEN, FL 34787

**New Principal Place of Business:**

**Current Mailing Address:**

1420 LAKE WHITNEY DR.  
WINDERMERE, FL 34786

**New Mailing Address:**

FEI Number: 59-3754725

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERLIHY, CHRISTINE M  
233 S DILLARD ST  
WINTER GARDEN, FL 34787 US

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

HERLIHY, CHRISTINE M  
1420 LAKE WHITNEY DR.  
WINDERMERE, FL 34786 US

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: CHRISTINE M HERLIHY

02/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: HERLIHY, CHRISTINE M  
Address: 7912 MARBELLA CT.  
City-St-Zip: ORLANDO, FL 32836

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: CHRISTINE M HERLIHY

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02/04/2005

Electronic Signature of Signing Officer or Director

Date