

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105294

FILED
Jan 25, 2012
Secretary of State

Entity Name: NEW HOMES REAL ESTATE, INC.

Current Principal Place of Business:

213 S. DILLARD ST
SUITE #330
WINTER GARDEN, FL 34787

New Principal Place of Business:

213 S. DILLARD ST
SUITE #120
WINTER GARDEN, FL 34787

Current Mailing Address:

213 S. DILLARD ST
SUITE #330
WINTER GARDEN, FL 34787

New Mailing Address:

213 S. DILLARD ST
SUITE #120
WINTER GARDEN, FL 34787

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
564 BELHAVEN FALLS DR
OCOOEE, FL 34761 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: _____

Electronic Signature of Registered Agent

01/25/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HERLIHY, CHRISTINE M
Address: 564 BELHAVEN FALLS DR
City-St-Zip: OCOEE, FL 34761

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: CHRISTINE HERLIHY

Electronic Signature of Signing Officer or Director

DP

01/25/2012

Date