

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116788

FILED
Mar 10, 2005
Secretary of State

Entity Name: LANDMARK HOMES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

14600 EAGLES LOOKOUT COURT
FORT MYERS, FL 33912

New Principal Place of Business:

2527 CHIQUITA BLVD. S.
CAPE CORAL, FL 33914

Current Mailing Address:

14600 EAGLES LOOKOUT COURT
FORT MYERS, FL 33912

New Mailing Address:

2527 CHIQUITA BLVD. S.
CAPE CORAL, FL 33914

FEI Number: 75-3086422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, MARK V
14600 EAGLES LOOKOUT COURT
FORT MYERS, FL 33912 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENNIS, MARK V
Address: 14600 EAGLES LOOKOUT COURT
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: DENNIS, ALLISON
Address: 14600 EAGLES LOOKOUT COURT
City-St-Zip: FORT MYERS, FL 33912

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 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: ALLISON DENNIS

VP

03/10/2005

Electronic Signature of Signing Officer or Director

Date