2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116788

Entity Name: LANDMARK HOMES OF SOUTH FLORIDA, INC.

FILED Mar 27, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

2527 CHIQUITA BLVD. S. CAPE CORAL, FL 33914

Current Mailing Address: 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 (X)

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

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

DENNIS, MARK V
336 STIRRUP KEY BLVD.
MARATHON, FL 33050 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: 03/27/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DENNIS, MARK V
 Name:
 DENNIS, MARK V

 Address:
 14600 EAGLES LOOKOUT COURT
 Address:
 336 STIRRUP KEY BLVD.

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 MARATHON, FL 33050

Title: VP () Delete Title: VP (X) Change () Addition

Name:DENNIS, ALLISONName:DENNIS, ALLISONAddress:14600 EAGLES LOOKOUT COURTAddress:336 STIRRUP KEY BLVD.City-St-Zip:FORT MYERS, FL 33912City-St-Zip:MARATHON, FL 33030

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: ALLISON DENNIS VP 03/27/2008