2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089435

Entity Name: SHELBY HOMES AT GRAND RESERVE, INC.

FILED Apr 28, 2010 Secretary of State

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

2750 MIAMI GARDENS DR, 2ND FLOOR AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2750 MIAMI GARDENS DR, 2ND FLOOR AVENTURA, FL 33180

FEI Number: 20-1239352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHELLEY, ROBERT 2750 MIAMI GARDENS DR, 2ND FLOOR AVENTURA, FL 33180 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: SHELLEY, ROBERT

Address: 2750 MIAMI GARDENS DR, 2ND FLOOR

City-St-Zip: AVENTURA, FL 33180

Title: DVT

Name: SHORT II, JACK E

Address: 2750 MIAMI GARDENS DR, 2ND FLOOR

City-St-Zip: AVENTURA, FL 33180

Title: DVS

Name: SHELLEY, JASON

Address: 2750 MIAMI GARDENS DR, 2ND FLOOR

City-St-Zip: AVENTURA, FL 33180

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: ROBERT SHELLEY DP 04/28/2010