

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 08, 2005
Secretary of State**

DOCUMENT# P04000138366

Entity Name: NOVA HOMES OF SOUTH FLORIDA, INC

Current Principal Place of Business:

2277 TRADE CENTER WAY SUITE 201C
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2277 TRADE CENTER WAY #201C
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-1713237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCIA, MARIA
1190 RESERVE WAY
#107
NAPLES, FL 34105 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

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ARCIA, FRANCISCO JR.
Address: 1190 RESERVE WAY #107
City-St-Zip: NAPLES, FL 34105 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DACOSTA, MAHRAI
Address: 2371 19TH ST
City-St-Zip: NAPLES, FL 34117 US

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: FRANCISCO ARCIA JR

P

07/08/2005

Electronic Signature of Signing Officer or Director

Date