

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138366

FILED
May 31, 2009
Secretary of State

Entity Name: NOVA HOMES OF SOUTH FLORIDA, INC

Current Principal Place of Business:

3893 MANNIX DR.
UNIT 520
NAPLES, FL 34114 US

New Principal Place of Business:

8840 NW 172 TERRACE
MIAMI, FL 33018 US

Current Mailing Address:

3893 MANNIX DR.
UNIT 520
NAPLES, FL 34114 US

New Mailing Address:

8840 NW 172 TERRACE
MIAMI, FL 33018 US

FEI Number: 20-1713237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCIA, FRANK
8840 NW 172 TERRACE
HIALEAH, FL 33018 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: ARCIA, FRANCISCO JR.
Address: 8840 NW 172 TERRACE
City-St-Zip: HIALEAH, FL 33018 US

Title: VP () Delete
Name: DACOSTA, MAHARAI
Address: 2940 16TH AVE SE
City-St-Zip: NAPLES, FL 34120 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DACOSTA, MAHARAI
Address: 8840 NW 172 TERRACE
City-St-Zip: MIAMI, FL 33018 US

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: FRANK ARCIA

PD

05/31/2009

Electronic Signature of Signing Officer or Director

Date