2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56809

Apr 20, 2011 Secretary of State Entity Name: SUNDANCE HOMES, INC.

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

254 VENTURA CIRCLE, N.W. FT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

254 VENTURA CIRCLE, N.W. FT WALTON BEACH, FL 32548 US

FEI Number: 59-3138986 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:

JESMONTH, RICHARD E 323 E. ROMÁNA STREET PENSACOLA, FL 32502 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

OFFICERS AND DIRECTORS:

Title:

SALMON, HAROLD J. Name: 254 VENTURA CIRCLE, N.W. Address: City-St-Zip: FT WALTON BEACH, FL 32548

Title: ٧S

SALMON, JANICE A. Name: 254 VENTURA CIRCLE, N.W. Address: FT WALTON BEACH, FL 32548 City-St-Zip:

Title: VT

DENNIS, JOHN F Name:

254 VENTURA CIRCLE, N.W. Address: City-St-Zip: FT WALTON BEACH, FL 32548

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: HAROLD J. SALMON PD 04/20/2011