

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024135

Entity Name: ST. LUCIE HOMES INC.

FILED
Jun 12, 2007
Secretary of State

Current Principal Place of Business:

1025 HOLBROOK COURT
SUITE B-6
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

New Mailing Address:

2601 QUEBEC AVENUE
MELBOURNE, FL 32935 US

Current Mailing Address:

1025 HOLBROOK COURT
SUITE B-6
PORT ST. LUCIE, FL 34952 US

FEI Number: 25-1904262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL
1025 S.E. HOLBROOK COURT
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

MCVEY, SHANNON L
2601 QUEBEC AVENUE
MELBOURNE, FL 32935 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: SHANNON L MCVEY

06/12/2007

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: PRES () Delete
Name: BUTTON, CHARLES
Address: 855 SUNSET DR.
City-St-Zip: MELBOURNE, FL 24935

Title: V.PR () Delete
Name: WILLIAMS, MICHAEL
Address: 159 S.W. DANVILLE CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: TREA (X) Delete
Name: LARGE, LEE
Address: 1379 S.W. VICUNA LANE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: SECR (X) Delete
Name: MCVEY, SHANNON
Address: 2601 QUEBEC AVE.
City-St-Zip: MELBOURNE, FL 32935

Title: T (X) Delete
Name: MCVEY, JAMES II
Address: 2601 QUEBEC AVE
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCVEY, SHANNON L
Address: 2601 QUEBEC AVENUE
City-St-Zip: MELBOURNE, FL 32935

Title: V.PR (X) Change () Addition
Name: JAMES, MCVEY S II
Address: 2601 QUEBEC AVENUE
City-St-Zip: MELBOURNE, FL 32935

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

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

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

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: SHANNON L MCVEY

PRES

06/12/2007

Electronic Signature of Signing Officer or Director

Date