2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024135

Entity Name: ST. LUCIE HOMES INC.

Current Principal Place of Business:

2601 QUEBEC AVENUE MELBOURNE, FL 32935

Current Mailing Address:

2601 QUEBEC AVENUE MELBOURNE, FL 32935 US

FEI Number: 25-1904262 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2013

Secretary of State

CC0547736131

Officer/Director Detail:

Title P Title VP

Name MCVEY, SHANNON L Name BUTTON, JOHN

Address 2601 QUEBEC AVENUE Address 849 ORANGE BLOSSOM DRIVE

City-State-Zip: MELBOURNE FL 32935 City-State-Zip: MELBOURNE FL 32935

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: SHANNON L MCVEY

PRESIDENT

04/25/2013

Date