

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 18, 2008 8:00 am**  
**Secretary of State**

04-18-2008 90054 021 \*\*\*150.00

DOCUMENT # 418802

1. Entity Name  
HOMES OF MERIT, INC.



Principal Place of Business  
PO BOX 1606  
BUILDING 121 BARTOW AFB  
BARTOW, FL 33830 US

Mailing Address  
2701 CAMBRIDGE CT, 300  
AUBURN HILLS, MI 48326 US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address  
755 West Big Beaver Rd  
Suite, Apt. #, etc.  
1000

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State  
Troy MI

Zip

Country

Zip  
48084

Country  
USA

01152008

Chg-P

CR2E034 (12/06)

4. FEI Number  
59-1438488

Applied For  
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution.

☐ \$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
WILLIAMS, B J  
2701 CAMBRIDGE CT #300  
AUBURN HILLS, MI 48326 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
755 W Big Beaver Rd #1000  
Troy MI 48084 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
NICKLAS, DERELL  
2701 CAMBRIDGE CT #300  
AUBURN HILLS, MI 48326 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
755 W Big Beaver Rd #1000  
Troy MI 48084 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TAS  
CECIL, JOE  
2701 CAMBRIDGE CT #300  
AUBURN HILLS, MI 48326 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
755 W Big Beaver Rd #1000  
Troy MI 48084 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
TAS  
SETTLE, NEIL  
2701 CAMBRIDGE CT #300  
AUBURN HILLS, MI 48326 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
AT  
Jimmy Paul  
755 W Big Beaver Rd #1000  
Troy MI 48084 ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
William Stamer  
755 W Big Beaver Rd #1000  
Troy MI 48084 ☒ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Treasurer 1/15/08

Date

248-614-8250

Daytime Phone #

**ATTACHMENT**  
**40072800**  
**# 418802**  
**HOMES OF MERIT, INC.**

**BOARD OF DIRECTORS**

Phyllis A Knight

**OFFICERS**

<b><u>Name</u></b>	<b><u>Title</u></b>
BJ Williams	President
Derell Nicklas	Vice President
William H. Stamer	Vice President
Phyllis A. Knight	VP / Secretary
Joe Cecil	Treasurer & Assistant Secretary
Jimmy Paul	Assistant Treasurer

**ADDRESS**

The address for all of the above individuals is:

**755 W Big Beaver Rd. #1000  
Troy, MI 48084**