

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611951

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: TODD JOHNSTON HOMES, INC.

## Current Principal Place of Business:

3859 BEE RIDGE ROAD  
SUITE 200  
SARASOTA, FL 34233 US

## New Principal Place of Business:

## Current Mailing Address:

3859 BEE RIDGE ROAD  
SUITE 200  
SARASOTA, FL 34233 US

## New Mailing Address:

FEI Number: 59-1897066      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NORTON, SAM D  
1819 MAIN STREET.  
SUITE 610  
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JOHNSTON, TODD J.,  
Address: 646 TREMONT ST.  
City-St-Zip: SARASOTA, FL

Title: V ( ) Delete  
Name: JOHNSTON, KAREN L.,  
Address: 646 TREMONT ST.  
City-St-Zip: SARASOTA, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JOHNSTON, TODD J.,  
Address: 646 TREMONT ST.  
City-St-Zip: SARASOTA, FL 34242

Title: V (X) Change ( ) Addition  
Name: JOHNSTON, KAREN L.,  
Address: 646 TREMONT ST.  
City-St-Zip: SARASOTA, FL 34242

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: KAREN JOHNSTON

V

01/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date