

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 8:00 am
Secretary of State

04-14-2008 90046 006 ***150.00

DOCUMENT # 827712

1. Entity Name
REDMAN HOMES, INC.



Principal Place of Business

**2701 CAMBRIDGE CT.
SUITE 300
AUBURN HILLS, MI 48326 US**

Mailing Address

**2701 CAMBRIDGE CT.
SUITE 300
AUBURN HILLS, MI 48326 US**

40067870



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

**755 W Big Beaver Rd
Suite, Apt. #, etc.
#1000**

3. Mailing Address

**755 W Big Beaver Rd.
Suite, Apt. #, etc.
#1000**

01152008 Chg-P CR2E034 (12/06)

City & State

Troy MI

City & State

Troy MI

4. FEI Number

75-1364957

Applied For

Not Applicable

Zip

48084

Country

USA

Zip

48084

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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

TITLE **D** ☐ Delete
NAME **WILLIAMS, BJ**
STREET ADDRESS **2701 CAMBRIDGE CT #300**
CITY-ST-ZIP **AUBURN HILLS, MI 48326**

TITLE **T** ☐ Delete
NAME **KNIGHT, PHYLLIS A**
STREET ADDRESS **2701 CAMBRIDGE CT 300**
CITY-ST-ZIP **AUBURN HILLS, MI 48326**

TITLE **AT** ☐ Delete
NAME **PAUL, JIMMY**
STREET ADDRESS **2701 CAMBRIDGE CT., STE. 800**
CITY-ST-ZIP **AUBURN HILLS, MI 48326**

TITLE **VP** ☐ Delete
NAME **STAMER, WILLIAM H**
STREET ADDRESS **2701 CAMBRIDGE CT #300**
CITY-ST-ZIP **AUBURN HILLS, MI 48326**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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:

Jimmy Paul
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Treasurer

4/15/08 248-614-8250

Date

Daytime Phone #

ATTACHMENT

410067870
#827712

REDMAN HOMES, INC.

BOARD OF DIRECTORS

Phyllis A. Knight

OFFICERS

<u>Name</u>	<u>Title</u>
B.J. Williams	President
William Stamer	Vice President
Phyllis A. Knight	EVP/ CFO & Treasurer
Jimmy Paul	Assistant Treasurer

ADDRESS

The address for all of the above individuals is:

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