

F11000000/405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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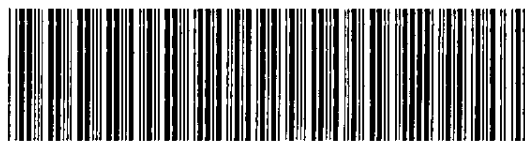
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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05/09/11--01040--015 \*\*35.00

11 MAY -9 AM 9:47

Foreign Corp.  
Affidavit  
Changing  
o/d

05/20/11

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Palm Harbor Homes, Inc., a Corporation of Delaware  
Name of Corporation

**DOCUMENT NUMBER:** F11000001405

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Glew  
Name of Contact Person

Cavco Industries, Inc.  
Firm/Company

1001 N. Central Avenue, Suite 800  
Address

Phoenix, Arizona 85004  
City/State and Zip Code

jimg@cavco.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Glew at ( 602 ) 283-9216  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

MAY -9 AM 9:17

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Palm Harbor Homes, Inc., a Corporation of Delaware
2. This entity was authorized to transact business in Florida on March 31, 2011 and its Florida document number is F11000001405
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Larry H. Keener

15303 Dallas Parkway, Suite 700

Addison, TX 75001

Vice President

Joseph H. Stegmayer

1001 N. Central Avenue, Suite 800

Phoenix, AZ 85004

Vice President and Treasurer

Daniel L. Urness

1001 N. Central Avenue, Suite 800

Phoenix, AZ 85004

Vice President and Secretary

James P. Glew

1001 N. Central Avenue, Suite 800

Phoenix, AZ 85004

(Attach additional pages if necessary)

James P. Glew  
Signature of an officer or director  
James P. Glew

Typed or printed name of person signing

Vice President and Secretary

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

**ADDENDUM TO AFFIDAVIT**

Item 4 continued:

Title:

Name and Address

Vice President and Assistant Secretary

Steven K. Like  
1001 N. Central Ave., Suite 800  
Phoenix, AZ 85004

Vice President and Assistant Secretary

Gavin Ryan  
15303 Dallas Parkway, Suite 700  
Addison, TX 75001

Vice President and Assistant Secretary

Kevin Groff  
1001 N. Central Ave., Suite 800  
Phoenix, AZ 85004