2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 29, 2008 8:00 am Secretary of State DOCUMENT # F27706 02-29-2008 90018 023 ***158.75 1. Entity Name LEE WETHERINGTON HOMES, INC. Principal Place of Business Mailing Address **6009 BUSINESS BLVD** 6009 BUSINESS BLVD SARASOTA, FL 34240 SARASOTA, FL 34240 02262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2078021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SABA, RICHARD D DO NOT WRITE 2033 MAIN STREET **SUITE 303** IN THIS SPACE SARASOTA, FL 34237 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) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE WETHERINGTON, LELAND C NAME STREET ADDRESS 6009 BUSINESS BLVD CITY-ST-ZIP SARASOTA, FL 34240 TITLE VST NAME DAVIE, CECELIA STREET ADDRESS 6009 BUSINESS BLVD CITY-ST-ZIP SARASOTA, FL 34240 HAGER, WILLIAM B NAME 6009 BUSINESS BLVD STREET ADDRESS DO NOT WRITE CITY-S1-ZIP SARASOTA, FL 34240 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 employment.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

FILED