

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: ROTTLUND HOMES OF FLORIDA, INC.

Current Principal Place of Business:

2637 MCCORMICK DRIVE
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2637 MCCORMICK DRIVE
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 65-0420728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, HARRY S ESQ
625 COURT STREET, SUITE 102
CLEARWATER, FL 33756 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

OFFICERS AND DIRECTORS:

Title: VP
Name: KAHN, STEVEN A
Address: 3065 CENTRE POINTE DRIVE N.
City-St-Zip: ROSEVILLE, MN 55113 US

Title: VPS
Name: ROTTER, DAVID H
Address: 3065 CENTRE POINTE DRIVE N.
City-St-Zip: ROSEVILLE, MN 55113 US

Title: VP
Name: SMITH, RANDALL J
Address: 2637 MCCORMICK DRIVE
City-St-Zip: CLEARWATER, FL 33759 US

Title: VP
Name: LAUFENBERG, MARLA
Address: 2637 MCCORMICK DRIVE
City-St-Zip: CLEARWATER, FL 33759 FL

I hereby 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 all other like empowered.

SIGNATURE: RANDALL SMITH

VP

03/09/2011

Electronic Signature of Signing Officer or Director

Date