

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000776

FILED
Apr 20, 2012
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:

C/O HEARTHSTONE, INC. COURT APPT. RECEIVER
24151 VENTURA BOULEVARD
CALABASAS, CA 91302 US

Current Mailing Address:

2637 MCCORMICK DRIVE
CLEARWATER, FL 33759 US

New Mailing Address:

C/O HEARTHSTONE, INC. COURT APPT. RECEIVER
24151 VENTURA BOULEVARD
CALABASAS, CA 91302 US

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: D
Name: MATHISON, STEVE
Address: 9 CRYSTAL LAKE ROAD SUITE 150
City-St-Zip: LAKE IN THE HILLS, CA 60156 US

Title: D
Name: CARVER, TRACY
Address: 300 DRAKES LANDING ROAD SUITE 269
City-St-Zip: GREENBRAE, CA 94904 US

Title: D
Name: GILMORE, ANGELINA
Address: 9 CRYSTAL LAKE ROAD SUITE 150
City-St-Zip: LAKE IN THE HILLS, IL 60156

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: STEVE MATHISON

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date