

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005467

FILED
Apr 12, 2004
Secretary of State

Entity Name: FLORIDA NEW HOMES REALTY, INC.

Current Principal Place of Business:

304 S BELCHER
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

304 S BELCHER
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-3606515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DARRELL C
101 E KENNEDY BLVD
STE 2800
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: DAVIS, RICHARD J
Address: 2963 GULF TO BAY BLVD STE 325
City-St-Zip: CLEARWATER, FL 33759

Title: ST () Delete
Name: CATCHUR, MARY G
Address: 2963 GULF TO BAY BLVD STE 325
City-St-Zip: CLEARWATER, FL 33759

Title: D () Delete
Name: HERN, ALEXANDER F
Address: 301 UNIVERSITY AVE STE 400
City-St-Zip: PALO ALTO, CA 94301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: DAVIS, RICHARD J
Address: 304 S. BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: ST (X) Change () Addition
Name: CATCHUR, MARY G
Address: 304 S. BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY CATCHUR

SEC

04/12/2004

Electronic Signature of Signing Officer or Director

Date