

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005467

FILED  
May 10, 2005  
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: 304 S. BELCHER ROAD  
City-St-Zip: CLEARWATER, FL 33765

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

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

Title: SEC (X) Change ( ) Addition  
Name: PLUMMER, PAMELA S  
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: PAMELA S PLUMMER

SEC

05/10/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date