

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000005467

FILED
Jul 10, 2006
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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MARKS, VALERI
Address: 304 S. BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: SEC () Delete
Name: ZYNN, DAVID
Address: 304 S. BELCHER ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: DIBBLE, TIM
Address: 304 S BELCHER RD
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: BOGDAN, MICHAEL
Address: 304 S BELCHER RD
City-St-Zip: CLEARWATER, FL 33765

Title: VP () Delete
Name: STIER, AMY K
Address: 304 S BELCHER RD
City-St-Zip: CLEARWATER, FL 33765

Title: VP () Delete
Name: GLEESON, KURT S
Address: 304 S BELCHER RD
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: KROPPER, STEVEN
Address: 304 S BELCHER RD
City-St-Zip: CLEARWATER, FL 33765

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

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 Chapter 119, 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: DAVID ZYNN

SEC

07/10/2006

Electronic Signature of Signing Officer or Director

Date