

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005467

FILED
Feb 19, 2008
Secretary of State

Entity Name: FLORIDA NEW HOMES REALTY, INC.

Current Principal Place of Business:

3031 N ROCKY POINTE DR W
SUITE 450
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

3031 N ROCKY POINTE DR W
SUITE 450
TAMPA, FL 33607 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: CEO () Delete
Name: MARKS, VALERI
Address: 3031 N ROCKY POINTE DR W SUITE 450
City-St-Zip: TAMPA, FL 33607

Title: SEC () Delete
Name: ZYNN, DAVID
Address: 3031 N ROCKY POINTE DR W SUITE 450
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: DIBBLE, TIM
Address: 3031 N ROCKY POINTE DR W SUITE 450
City-St-Zip: TAMPA, FL 33607

Title: D (X) Delete
Name: KROPPER, STEVEN
Address: 3031 N ROCKY DR POINTE W SUITE 450
City-St-Zip: TAMPA, FL 33607

Title: VP () Delete
Name: STIER, AMY K
Address: 3031 N ROCKY POINTE DR W SUITE 450
City-St-Zip: TAMPA, FL 33607

Title: VP () Delete
Name: GLEESON, KURT S
Address: 3031 N ROCKY POINTE DR W SUITE 450
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: () Change () Addition
Name:
Address:
City-St-Zip:

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 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

02/19/2008

Electronic Signature of Signing Officer or Director

Date