

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005669

FILED
Apr 30, 2005
Secretary of State

Entity Name: VILLAGE HOMES CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

27 WYNNFIELD DR
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 354667
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 48-1220868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHMOND, ROBERT W
30 WESTMORELAND DR
PALM COAST, FL 32164 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: PT () Delete
Name: RICHMOND, ROBERT W
Address: 30 WESTMORELAND DR
City-St-Zip: PALM COAST, FL 32164

Title: V () Delete
Name: RICHMOND, ROBERT W
Address: 30 WESTMORELAND DR.
City-St-Zip: PALM COAST, FL 32164

Title: S () Delete
Name: MONTGOMERY, TOM
Address: 27 WYNNFIELD DR.
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: GARROW, ANGELA M
Address: 108 LINDSAY DR
City-St-Zip: PALM COAST, FL 32137

Title: S (X) Change () Addition
Name: GARROW, ANGELA M
Address: 108 LINDSAY DR
City-St-Zip: PALM COAST, FL 32137

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: ANGELA M GARROW

VP

04/30/2005

Electronic Signature of Signing Officer or Director

Date