2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 09, 2005 08:00 AM DOCUMENT # H11294 **Secretary of State** 1. Entity Name FLORIDA HOMES AND LAND INCORPORATED OF **VOLUSIA COUNTY** Principal Place of Business Mailing Address 506 N RIDGEWOOD AVE 200 N RIVERSIDE DR EDGEWATER, FL 32132 EDGEWATER, FL 32132 04072005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FE! Number 59-2428161 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HAUGHWOUT, LESLIE C DO NOT WRITE 200 N RIVERSIDE DR EDGEWATER, FL 32132 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Pagestared Agent signature required when reinstating) Signature, typed or printed name of registered agent and fille if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE HAUGHWOUT, C. LESLIE NAME STREET ADDRESS 200 N RIVERSIDE DRIVE Unnang237135 04/11/05-80016-007 150.00 CITY: ST-ZIP EDGEWATER, FL 32132 SD TITLE NAM HAUGHWOUT, JEAN STREET ADDRESS 200 N RIVERSIDE DRIVE CITY-ST-ZIP EDGEWATER, FL 32132 VD TITLE HAUGHWOUT, KENNETH L. MAME STREET ADDRESS 2640 23RD AVE. N.E. DO NOT WRITE CITY-ST-ZIP HICKORY, NC 28601 IN THIS SPACE TD TITLE NAME HAUGHWOUT, E. ROBERT STREET ADDRESS 123 RIO VISTA CITY-ST-ZIP EDGEWATER, FL 32132

12. I heroby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

TITLE NAM. STREET ADDRESS CITY-ST-ZIP mu NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR