

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11294

FILED
Jan 28, 2011
Secretary of State

Entity Name: FLORIDA HOMES AND LAND INCORPORATED OF VOLUSIA COUNTY

Current Principal Place of Business:

506 N RIDGEWOOD AVE
EDGEWATER, FL 32132 US

New Principal Place of Business:

Current Mailing Address:

200 N RIVERSIDE DR
EDGEWATER, FL 32132 US

New Mailing Address:

FEI Number: 59-2428161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHWOUT, LESLIE C
200 N RIVERSIDE DR
EDGEWATER, FL 32132 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: PD
Name: HAUGHWOUT, LESLIE C.
Address: 200 N RIVERSIDE DRIVE
City-St-Zip: EDGEWATER, FL 32132

Title: SD
Name: HAUGHWOUT, JEAN
Address: 200 N RIVERSIDE DRIVE
City-St-Zip: EDGEWATER, FL 32132

Title: VD
Name: HAUGHWOUT, KENNETH L.
Address: 2640 23RD AVE. N.E.
City-St-Zip: HICKORY, NC 28601

Title: TD
Name: HAUGHWOUT, ROBERT E.
Address: 123 RIO VISTA
City-St-Zip: EDGEWATER, FL 32132

I hereby 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 all other like empowered.

SIGNATURE: LESLIE C. HAUGHWOUT

PD

01/28/2011

Electronic Signature of Signing Officer or Director

Date