2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15871

FILED Jun 04, 2009 Secretary of State

Entity Name: DISTINCTIVE HOMES OF SOUTHWEST FLORIDA, INC. **New Principal Place of Business: Current Principal Place of Business:** 4395 CORPORATE SQ. NAPLES, FL 34104 **Current Mailing Address: New Mailing Address:** P.O. BOX 9786 NAPLES, FL 34101 FEI Number: 59-2437802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREENWELL, RICHARD A. ALL FLORIDA FIRM INC 27600 ROSLIŃ CIRCLE 813 DELTONA BLVD BONITA SPRINGS, FL 34135 US STE A DELTONA, FL 32725 US 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM INC 06/04/2009 Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GREENWELL, RICHARD A. Name: Name: P.O. BOX 9786 N/A Address: Address: City-St-Zip: NAPLES, FL 34101 City-St-Zip: Title: Title: () Change () Addition () Delete Name: GREENWELL, KATHLEEN A. Name: P.O. BOX 9786 N/A Address: Address: NAPLES, FL 34101 City-St-Zip: 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: RICHARD A GREENWELL PVT 06/04/2009