2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED **DOCUMENT # H18563** Apr 20, 2006 08:00 AN 1. Entity Name **Secretary of State** HUGHES HOMES OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 5801 PECICAN BAY BLVD. 5801 PECICAN BAY BLVD. SUITE 300 NAPLES FL 34108-2709 NAPLES FL 34108-2709 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 58-1581507 Not Applicable \$8.75 Additional Zip Country Ζip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILSON, GARY K Street Address (P.O. Box Number is Not Acceptable) 5801 PECICAN BAY BLVD. STE.300 NAPLES FL 34108-2709 City Zip Code 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. Signature, typed or printed name of registered agent and little if applicable DATE (NOTE: Registered Agent signature required when reinstating) ⇒≑FÎLE NOWUI FEÊ IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campalgn Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition NAME HUGHES, JUDITH A. NAME U00000520213 05/02/06-80086-015 150.00 STREET ADDRESS 1256 CAMPBELL LANE, STE. 201 STREET ADDRESS CITY-ST-ZIP **BOWLING GREEN KY 42104** CITY-SY-ZIP ☐ Addition Delete ☐ Change TITLE TITLE NAME HUGHES, J. MARSHALL MAME STREET ADDRESS 1256 CAMPBELL LANE, STE. 201 STREET ADDRESS CITY-ST-ZIP **BOWLING GREEN KY 42104** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

SIGNATURE: Outtle and type of printer have be signified operation 4 12-06 270-991-558