

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H18563

FILED
Mar 13, 2009
Secretary of State

Entity Name: HUGHES HOMES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

5801 PECICAN BAY BLVD.
SUITE 300
NAPLES, FL 341082709

New Principal Place of Business:

5801 PELICAN BAY BLVD.
SUITE 300
NAPLES, FL 341082709

Current Mailing Address:

5801 PECICAN BAY BLVD.
SUITE 300
NAPLES, FL 341082709

New Mailing Address:

5801 PELICAN BAY BLVD.
SUITE 300
NAPLES, FL 341082709

FEI Number: 58-1581507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GARY K
5801 PECICAN BAY BLVD.
STE.300
NAPLES, FL 341082709 US

Name and Address of New Registered Agent:

WILSON, GARY K
5801 PELICAN BAY BLVD.
STE.300
NAPLES, FL 341082709 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:

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUGHES, JUDITH A.,
Address: 1256 CAMPBELL LANE, STE. 201
City-St-Zip: BOWLING GREEN, KY 42104

Title: STD () Delete
Name: HUGHES, J. MARSHALL,
Address: 1256 CAMPBELL LANE, STE. 201
City-St-Zip: BOWLING GREEN, KY 42104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: JUDITH A. HUGHES

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date