2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H18563

FILED Jan 08, 2010 Secretary of State

Entity Name: HUGHES HOMES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

5801 PELICAN BAY BLVD. 9132 STRADA PLACE SUITE 300 3RD FLOOR

NAPLES, FL 341082709 NAPLES, FL 341082683

Current Mailing Address: New Mailing Address:

5801 PELICAN BAY BLVD. 9132 STRADA PLACE
SUITE 300 3RD FLOOR

NAPLES, FL 341082709 NAPLES, FL 341082683

FEI Number: 58-1581507 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:

WILSON, GARY K
5801 PELICAN BAY BLVD.
STE.300
NAPLES, FL 341082709 US
WILSON, GARY K
9132 STRADA PLACE
3RD FLOOR
NAPLES, FL 341082683 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:

01/

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: HUGHES, JUDITH A.

Address: 1256 CAMPBELL LANE, STE. 201 City-St-Zip: BOWLING GREEN, KY 42104

Title: STD

Name: HUGHES, J. MARSHALL

Address: 1256 CAMPBELL LANE, STE. 201 City-St-Zip: BOWLING GREEN, KY 42104

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: J. MARSHALL HUGHES STD 01/08/2010