2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 AM
Secretary of State

DOCUMENT# L00000010434

Entity Name: SHELBY HOMES/POLO, L.C.

Current Principal Place of Business:

2825 UNIVERSITY DR., SUITE 300
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2825 UNIVERSITY DR., SUITE 300
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0136400 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIMON, ERIC A
2825 UNIVERSITY DR., SUITE 300
CORAL SPRINGS, FL 33065 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

MANAGING MEMBERS/MEMBERS:

Title:	MGRM	( ) Delete
Name:	SIMON, ERIC A	
Address:	2825 UNIVERSITY DR., SUITE 300	
City-St-Zip:	CORAL SPRINGS, FL 33065	
Title:	MGRM	( ) Delete
Name:	SHELLEY, ROBERT	
Address:	2825 UNIVERSITY DR., SUITE 300	
City-St-Zip:	CORAL SPRINGS, FL 33065	

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ERIC A. SIMON MGRM 04/16/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date