

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L35714

Entity Name: PARKLAND HOMES, INC.

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

328-D PARK AVE., NORTH
WINTER PARK, FL 32789

New Principal Place of Business:

233 WEST PARK AVE.
WINTER PARK, FL 32789

Current Mailing Address:

328-D PARK AVE., NORTH
WINTER PARK, FL 32789

New Mailing Address:

233 WEST PARK AVE.
WINTER PARK, FL 32789

FEI Number: 59-2979196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, WILLIAM H.
%PARKLAND HOMES, INC.
328-D PARK AVE. N.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GEORGE, WILLIAM H.
%PARKLAND HOMES, INC.
233 WEST PARK AVE.
WINTER PARK, FL 32789 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: _____

Electronic Signature of Registered Agent

08/16/2007

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEORGE, WILLIAM H.,
Address: 468 VIRGINIA DR.
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: GEORGE, LEIGH T
Address: 1930 LAUREL ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T () Change (X) Addition
Name: GEORGE, MICHAEL
Address: 1930 LAUREL ROAD
City-St-Zip: WINTER PARK, FL 32789

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: WILLIAM H. GEORGE

Electronic Signature of Signing Officer or Director

P

08/16/2007

Date