

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34106

Entity Name: WILLIAM DEAN HOMES, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

10246 SW 1ST CT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

10246 SW 1ST CT
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 59-2750331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, WILLIAM
10246 SW 1ST CT
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEAN, WILLIAM E
Address: 10246 SW 1ST CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V () Delete
Name: FRYE, CATHERINE
Address: 17628 MELLE LANE
City-St-Zip: JUPITER, FL 33478

Title: V (X) Delete
Name: DEAN, BRIAN
Address: 2704 APPALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32301

Title: V (X) Delete
Name: DEAN, MICHAEL E
Address: 308 E LEMON ST #101
City-St-Zip: LAKE LAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM E. DEAN

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date