

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004369

FILED
Apr 22, 2005
Secretary of State

Entity Name: VISION HOMES OF HILLSBOROUGH, INC.

Current Principal Place of Business:

19003 COUR ESTATE
LUTZ, FL 33558

New Principal Place of Business:

5601 TPC BOULEVARD
LUTZ, FL 33558

Current Mailing Address:

POST OFFICE BOX 272050
TAMPA, FL 336882050

New Mailing Address:

FEI Number: 59-3625800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOSSER, RICHARD A
500 E. KENNEDY BOULEVARD
SUITE 200
TAMPA, FL 33602 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: PTD () Delete
Name: GENTRY, RANDALL E
Address: 19003 COUR ESTATE
City-St-Zip: LUTZ, FL 33558

Title: VS () Delete
Name: GENTRY, VICKIE T
Address: 19003 COUR ESTATE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GENTRY, RANDALL E
Address: 5601 TPC BOULEVARD
City-St-Zip: LUTZ, FL 33558

Title: VS (X) Change () Addition
Name: GENTRY, VICKIE T
Address: 5601 TPC BOULEVARD
City-St-Zip: LUTZ, FL 33558

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 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: RANDALL GENTRY

PTD

04/22/2005

Electronic Signature of Signing Officer or Director

Date