

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045826

FILED
Apr 21, 2008
Secretary of State

Entity Name: SCHWAB LUXURY HOMES, INC.

Current Principal Place of Business:

100 CORRIDOR RD S
#200
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

301 S. MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

100 CORRIDOR RD S
#200
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

301 S. MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3720240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWAB, PETER W
100 CORRIDOR RD S
STE 200
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

SCHWAB, PETER W
301 S. MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082 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: PETER W. SCHWAB

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SCHWAB, PETER W
Address: 100 CORRIDOR RD S STE 200
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SCHWAB, PETER W
Address: 301 S. MILL VIEW WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: PETER W. SCHWAB

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date