2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000072237

1. Entity Name

MORRISON HOMES REALTY OF FLORIDA, INC.



Principal Place of Business

151 SOUTHHALL LANE, SUITE 200 MAITLAND, FL 32751

Mailing Address

SIGNATURE AND TYPED OR PRINTED HAIRE OF SIGNING OFFICER OR DIRECTOR

151 SOUTHHALL LANE, SUITE 200 MAITLAND, FL 32751

FILED Jul 22, 2004 08:00 AM **Secretary of State**



07132004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3737701

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

CIT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE IN THIS SPACE

		}			
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE					
File NOW!!! FEE IS \$550.00 Due by September 8, 2004 9. Election Campaign Fir Trust Fund Contributio			cing [\$5.00 May Bo Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CLINE, STEWART M 3655 BROOKSIDE PKWY.STE 400 ALPHARETTA, GA 30022				Hooppay edoor
TITLE NAME STREET ADDRESS CITY - ST-ZIP	D VAN STEE, BRUCE J 3655 BROOKSIDE PKWY.STE 400 ALPHARETTA, GA 30022	- 1			000000167825 07/22/04-80010-014 558.75
ITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAYES, RUSSELL E 3655 BROOKSIDE PKWY, STE 400 ALPHARETTA, GA 30022	-		DO	NOT WRITE
TRLE NAME STREET ADDRESS CITY - ST-ZIP		·		IN '	THIS SPACE
TITLE MAME STREET ADDRESS CRY-ST-ZIP					
FITLE NAME STREET ADDRESS CITY - ST - ZIP					
12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					