2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072237

Entity Name: MORRISON HOMES REALTY OF FLORIDA, INC.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3655 BROOKSIDE PARKWAY SUITE 400 ALPHARETTA, GA 30022 **Current Mailing Address: New Mailing Address:** 3655 BROOKSIDE PARKWAY SUITE 400 ALPHARETTA, GA 30022 FEI Number: 59-3737701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PRFS** () Delete Title: (X) Change () Addition PARKER, STEVEN A Name: PARKER, STEVEN A Name: 3655 BROOKSIDE PKWY.STE 400 3655 BROOKSIDE PKWY.STE 400 Address: Address: City-St-Zip: ALPHARETTA, GA 30022 City-St-Zip: ALPHARETTA, GA 30022 **VPAS** Title: Title: () Delete (X) Change () Addition Name: VAN STEE, BRUCE J. Name: BAKUN, MAREK J 3655 BROOKSIDE PKWY.STE 400 3655 BROOKSIDE PKWY.STE 400 Address: Address: City-St-Zip: ALPHARETTA, GA 30022 City-St-Zip: ALPHARETTA, GA 30022 Title: **VPSC** (X) Change () Addition () Delete Title: HAYES, RUSSELL E HETZEL, JOHN S Name: Name: 3655 BROOKSIDE PKWY. STE 400 3655 BROOKSIDE PKWY. STE 400 Address: Address: ALPHARETTA, GA 30022 City-St-Zip: ALPHARETTA, GA 30022 City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition PETERS, LESLIE Name: Name: Address: 151 SOUTHHALL LANE STE 200 Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: Title: (X) Delete Title: () Change () Addition STOREY, MICHAEL Name: Name: 151 SOUTHHALL LANE STE 200 Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: BAKUN, MAREK Name: 151 SOUTHHALL LANE STE 200 Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN S HETZEL S 04/24/2007