

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000093419

Entity Name: HOMES OF AMERICA SA, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

24324 PIRATE HARBOR BLVD
PUNTA GORDA, FL 33955

New Principal Place of Business:

25258 PUERTA DRIVE
PUNTA GORDA, FL 33955

Current Mailing Address:

24324 PIRATE HARBOR BLVD
PUNTA GORDA, FL 33955

New Mailing Address:

3941 TAMIAMI TRAIL
UNIT 3157, PMB 107
PUNTA GORDA, FL 33950

FEI Number: 01-0593846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKSTRA, GEORGE M
24324 PIRATE HARBOR BLVD.
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

DYKSTRA, GEORGE M
25258 PUERTA DRIVE
PUNTA GORDA, FL 33955 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DYKSTRA, GEORGE M
Address: 24324 PIRATE HARBOR BLVD
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP () Delete
Name: DYKSTRA, PETE M
Address: 15170 DEER PASS ROAD
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: T (X) Delete
Name: DYKSTRA, PRISCILLA R
Address: 24324 PIRATE HARBOR BLVD.
City-St-Zip: PUNTA GORDA, FL 33955 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DYKSTRA, GEORGE M
Address: 25258 PUERTA DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP (X) Change () Addition
Name: DYKSTRA, PRISCILLA R
Address: 25258 PUERTA DRIVE
City-St-Zip: PUNTA GORDA, FL 33955 US

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: GEORGE M DYKSTRA

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date