

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094482

FILED
Feb 01, 2007
Secretary of State

Entity Name: AMERICAN HOMES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

7381 NW 115TH TER
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

7381 NW 115TH TER
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 33-1050806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAVIA, JOHN
7381 NW 115TH TER
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

BELLAVIA, JOHN A
7381 NW 115TH TER
PARKLAND, FL 33076 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: JOHN A. BELLAVIA

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BELLAVIA, JOHN
Address: 7381 NW 115TH TER
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BELLAVIA, JOHN A
Address: 7381 NW 115TH TER
City-St-Zip: PARKLAND, FL 33076

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 A BELLAVIA

DP

02/01/2007

Electronic Signature of Signing Officer or Director

Date