

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000104225

FILED
Feb 25, 2002 8:00 AM
Secretary of State

Entity Name: BEST HOMES OF S.W. FLORIDA, INC.

Current Principal Place of Business:

14 DEL PRADO BLVD NORTH #201
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

14 DEL PRADO BLVD NORTH #201
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 01-0559336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINER, STEVEN I
2320 FIRST STREET STE 1000
FT MYERS, FL 339012904 US

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSEN, SCOTT
Address: 14 DEL PRADO BLVD NORTH #201
City-St-Zip: CAPE CORAL, FL 33909

Title: D () Delete
Name: DAVIS, CHARLES R
Address: 3755 EAST 82ND ST STE 120
City-St-Zip: INDIANAPOLIS, IN 46240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANDERSEN, SCOTT
Address: 14 DEL PRADO BLVD NORTH #201
City-St-Zip: CAPE CORAL, FL 33909

Title: VP (X) Change () Addition
Name: DAVIS, CHARLES R
Address: 3755 EAST 82ND ST STE 120
City-St-Zip: INDIANAPOLIS, IN 46240

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SCOTT C. ANDERSEN

PRES

02/25/2002

Electronic Signature of Signing Officer or Director

Date