

AMENDED

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000104225			
1. Entity Name BEST HOMES OF S.W. FLORIDA, INC.			
Principal Place of Business 14 DEL PRADO BLVD NORTH #201 CAPE CORAL, FL 33909		Mailing Address 14 DEL PRADO BLVD NORTH #201 CAPE CORAL, FL 33909	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
WINER, STEVEN I 2320 FIRST STREET STE 1000 FT MYERS, FL 33901-2904		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent Signature required when electing)			
DATE _____			
FILE NOW!!! FEE IS \$160.00 Also May 1, 2003 Fee will be \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES ANDERSEN, SCOTT 14 DEL PRADO BLVD NORTH #201 CAPE CORAL, FL 33909 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Davis, Charles R. 3755 E 82nd St Suite 120 Indianapolis, IN 46240 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DAVIS, CHARLES R 3755 EAST 82ND ST STE 120 INDIANAPOLIS, IN 46240 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President & General Manager Lewis Roberts 13671 Parkcrest Blvd Apt 522 Pt Myers, FL 33962-4382 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECT DRIVER, LINDA C 1418 NE 11TH TERRACE CAPE CORAL, FL 33909 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Karen Y. Coggins 1217 SE 23rd Ave Cape Coral, FL 33990 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary Dec Harding 6881 Princess Lane Avon, IN 46123 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing 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 507, 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.			
SIGNATURE: <u>Charles R. Davis</u> Charles R. Davis 1/5/04 239-261-6270 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #			

FILED

04 FEB 12 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800027129018
02/12/04--01008--024 **88.75

800027129018
01/16/04--01069--013 **61.25



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 01-0559336 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

CR2E034 (10/02)