

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009903

FILED
Jan 08, 2011
Secretary of State

Entity Name: BELLUS HOMES, INC.

Current Principal Place of Business:

7900 W COUNTRY CLUB BLVD
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7900 W COUNTRY CLUB BLVD
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 04-3600701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVICH, NED
7900 W COUNTRY CLUB BLVD
BOCA RATON, FL 33487 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

OFFICERS AND DIRECTORS:

Title: VP D
Name: PAVICH, NED
Address: 7900 W COUNTRY CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487 US

Title: P D
Name: MUZIC, CARLO
Address: 7900 W COUNTRY CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487 US

Title: S D
Name: PAVICH, STEVEN
Address: 7900 W COUNTY CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487 US

I hereby 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 all other like empowered.

SIGNATURE: CARLO MUZIC

P D

01/08/2011

Electronic Signature of Signing Officer or Director

Date