## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT # P02000016060**

1. Enlity Name LEGACY HOMES GROUP, INC.



FILED Feb 24, 2006 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

2241 TAMIAMI TRAIL E. SUITE 1 NAPLES. FL 34112 2241 TAMIAMI TRAIL E. SUITE 1 NAPLES, FL 34112



## DO NOT WRITE IN THIS SPACE

02142006 No Chg-P

CR2E034 (11/05)

4. FEI Number 02-0545047 Applied For Not Applicable

5. Certificate of Status Desired

7-22-06

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MAXSON, JERALD R 3383 BINNACLE DRIVE NAPLES, FL 34103

SIGNATURE: A

## DO NOT WRITE IN THIS SPACE

| 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 Signature, typed or printed name of registered agent and title if applicable. [HOTE: Registered Agent signature required when reinstalling)  DATE  |   |  |       |                                |  |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2008 Fee will be \$550.00  |   | Election Campaign Finance     Trust Fund Contribution. | ing 🔲 | \$5.00 May Be<br>Added to Fees |  |
| 10.  | OFFICERS AND DIREC  | TORS   |       |                                |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | D<br>MOEGELIN, ERNEST W<br>954 COLDSPRING DRIVE<br>NORTHVILLE, MI 48167   | -  |       |                                |  |
| TITLE<br>NAME<br>STITEET ADDRESS<br>CIFY-ST-ZIP  | D<br>MAXSON, JERALO R<br>2241 TAMIAMI TRAIL E STE. 48<br>NAPLES, FL 34112 |  |       |                                | UDDUUU447197<br>03/08/06-80038-017 150 <b>.0</b> 0 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   |  |       | DO                             | NOT WRITE  |
| TITLE NAME STHEET ADDRESS CITY-ST-ZIP  |   |  |       | IN '                           | THIS SPACE   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   |  |       |                                |  |
| TIFLE NAME STREET ADDRESS CITY-ST-ZIP  |   |  |       |                                |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |   |  |       |                                |  |