2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P02000055679 Apr 19, 2004 08:00 AM Secretary of State 1. Entity Name CORNERSTONE HOMES OF ST. LUCIE CO., INC. Principal Place of Business Mailing Address 2443 S.W. CAMEO BOULEVARD 2443 S.W. CAMEO BOULEVARD PORT ST. LUCIE, FL. 34953 PORT ST. LUCIE, FL 34953 No Cha-P CR2E034 (10/03) 04122004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 27-0013868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BILOTT, RONALD L DO NOT WRITE 2443 S.W. CAMEO BOULEVARD PORT ST. LUCIE, FL 34953 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PST** TITLE BILOTT, RONALD L NAME STREET ADDRESS 2443 S.W. CAMEO BOULEVARD CITY-ST-ZIP PORT ST. LUCIE, FL 34953 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 eath; that I am an officer or director of the corporation or the receiver or trustice 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.

SIGNATURE:

actual 1-00

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772-336-0305