

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062456

FILED
Jan 17, 2004
Secretary of State

Entity Name: NEW VISTA HOMES OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

8100 OAK LANE
ANDREW JACKSON BUILDING, SUITE 308
MIAMI LAKES, FL 33016

New Principal Place of Business:

15280 NW 79TH COURT
250
MIAMI LAKES, FL 33016

Current Mailing Address:

8100 OAK LANE
ANDREW JACKSON BUILDING, SUITE 308
MIAMI LAKES, FL 33016

New Mailing Address:

15280 NW 79TH COURT
250
MIAMI LAKES, FL 33016

FEI Number: 30-0119150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROBERT F. EHRLING
15280 NW 79TH COURT
250
MIAMI, FL 33016 US

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: ROBERT F. EHRLING

01/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EHRLING, ROBERT F
Address: 8100 OAK LANE SUITE 308
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: REIZER, RICHARD
Address: 8100 OAK LANE SUITE 308
City-St-Zip: MIAMI LAKES, FL 33016

Title: D () Delete
Name: EHRLING, JOHN C
Address: 8100 OAK LANE SUITE 308
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EHRLING, ROBERT F
Address: 15280 NW 79 COURT, SUITE 250
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: REIZER, RICHARD
Address: 15280 NW 79 COURT, SUITE 250
City-St-Zip: MIAMI LAKES, FL 33016

Title: D (X) Change () Addition
Name: EHRLING, JOHN C
Address: 15280 NW 79 COURT, SUITE 250
City-St-Zip: MIAMI LAKES, FL 33016

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: JOHN EHRLING

DV

01/17/2004

Electronic Signature of Signing Officer or Director

Date