2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098685

Entity Name: ALAMO HOMES REALTY, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12701 SOUTH JOHN YOUNG PKWY 13538 VILLAGE PARK DR 145

219

ORLANDO, FL 32837 ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

12701 SOUTH JOHN YOUNG PKWY 13538 VILLAGE PARK DR

ORLANDO, FL 32837 ORLANDO, FL 32837

FEI Number: 03-0481912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARATO, FRANCESCO ARATO, FRANCESCO 12701 SOUTH JOHN YOUG PKWY 13538 VILLAGE PARK DR 145

ORLANDO, FL 32837 US ORLANDO, FL 32837 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: FRANCESCO ARATO 05/01/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ARATO, JEANETTE ARATO, FRANCESCO Name: Name: 1609 NESTLEWOOD TRL 1609 NESTLEWOOD TRL Address: Address: City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32837

BR Title: VΡ (X) Change () Addition Title: () Delete

Name: PENA, LUIS A Name: ARATO, JEANETTE 7032 EGDEWORTH DR 1609 NESTLEWOOD TRL Address: Address: ORLANDO, FL 32819 ORLANDO, FL 32837 City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete GM

ARATO, FRANCESCO MARTINEZ, MARIA E Name: Name: 1609 NESTLEWOOD TRL 1609 NESTLEWOOD TRL Address Address: City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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.

Ρ SIGNATURE: FRANCESCO ARATO 05/01/2008