2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 16, 2007 08:00 A DOCUMENT # P02000116788 ecretary of State 1. Entity Name LANDMARK HOMES OF SOUTH FLORIDA, INC. Principal Place of Business & Mailing Address 2527 CHIQUITA BLVD. S. 2527 CHIQUITA BLVD. S. CAPE CORAL FL 33914 CAPE CORAL FL 33914 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 75-3086422 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DENNIS, MARK V Street Address (P.O. Box Number is Not Acceptable) 14600 EAGLES LOOKOUT COURT FORT MYERS FL 33912 City Zip Code FL 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 agont SIGNATURE Signature, typed of (NOTE: Registered Ament signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete LIHE Change DENNIS, MARK V NAME NAMI 14600 EAGLES LOOKOUT COURT STREET ADDRESS STREET ADDRESS U000000669456 FORT MYERS FL 33912 CDY-S1-7IP CITY-ST-ZIP /07-80073-003 158.75 VΡ 1919 Delete □ Change Addition DENNIS, ALLISON NAME 14600 EAGLES LOOKOUT COURT STREET ADDRESS STREET ADDRESS FORT MYERS FL 33912 CITY+SI+7IP CITY+S1-ZiP 1000 Delete Till I : Assumen NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP THE □ Delete DILLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+SI+7(P 1110 ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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.