

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116788

FILED
Mar 27, 2008
Secretary of State

Entity Name: LANDMARK HOMES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2527 CHIQUITA BLVD. S.
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2527 CHIQUITA BLVD. S.
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 75-3086422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENNIS, MARK V
14600 EAGLES LOOKOUT COURT
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

DENNIS, MARK V
336 STIRRUP KEY BLVD.
MARATHON, FL 33050 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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENNIS, MARK V
Address: 14600 EAGLES LOOKOUT COURT
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Delete
Name: DENNIS, ALLISON
Address: 14600 EAGLES LOOKOUT COURT
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DENNIS, MARK V
Address: 336 STIRRUP KEY BLVD.
City-St-Zip: MARATHON, FL 33050

Title: VP (X) Change () Addition
Name: DENNIS, ALLISON
Address: 336 STIRRUP KEY BLVD.
City-St-Zip: MARATHON, FL 33030

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.

SIGNATURE: ALLISON DENNIS

VP

03/27/2008

Electronic Signature of Signing Officer or Director

Date