2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) Jan 28, 2004 08:00 AM DOCUMENT # P02000131226 **Secretary of State** 1. Entity Name WILLIAM DEAN HOMES II, INC. Principal Place of Business Mailing Address 10246 SOUTHWEST FIRST COURT CORAL SPRINGS FL 33071 10246 SOUTHWEST FIRST COURT CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 57-1143787 Not Applicable Country Zip Country Zso \$8.75 Additional 5. Certificate of Status Desired \boxtimes Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEAN, WILLIAM E 10246 SOUTHWEST FIRST COURT Street Address (P.O. Box Number is Not Acceptable) CORAL SPRINGS FL 33071 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. THE Delete TITLE ☐ Change Addition U00000017215 MAME DEAN, WILLIAM E NAME 10246 SOUTHWEST FIRST COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP Change Addition TITLE ☐ Delete TETLE NAME FRYE, CATHI NAME. STREET ADDRESS 17628 MELLEN LANE STREET ADDRESS CTTY-ST-ZIP JUPITER FL 33478 CITY-ST-ZIP Delete TITLE Change Change Addition THILE MAAR DEAN, BRAIN NAME STREET ADDRESS STREET ADDRESS 1242-2 CROSS CREEK CIRCLE CITY-ST-ZIP TALLAHASSEE FL 32301 CRTY - ST - ZIP Change Addition: TITS F ☐ Delete TIRE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-782 CITY-ST-ZIP ☐ Change Delete TETLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete THLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with air other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE: 4

NAME

STREET ADDRESS

WILLIAM E. DEAN 1-22-04 561-744-7595