2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2006 8:00 am **Secretary of State** DOCUMENT # P02000131226 1. Entity Name 01-10-2006 90028 013 ***150.00 WILLIAM DEAN HOMES II, INC. Principal Place of Business Mailing Address 10246 SOUTHWEST FIRST COURT 10246 SOUTHWEST FIRST COURT CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. -01042006--- Cha-P-CR2E034 (11/05) - - -City & State City & State 4. FEI Number Applied For 57-1143787 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEAN, WILLIAM E Street Address (P.O. Box Number is Not Acceptable) 10246 SOUTHWEST FIRST COURT 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9: Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEAN, WILLIAM E NAME NAME STREET ADDRESS 10246 SOUTHWEST FIRST COURT STREET ADDRESS CITY-ST-7iP CORAL SPRINGS, FL 33071 CITY-ST-ZIP TIME ☐ Delete TITLE ☐ Change ☐ Addition NAME FRYE, CATHI NAME STREET ADDRESS 17628 MELLEN LANE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33478 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DEAN, BRAIN NAME STREET ADDRESS 1242-2 CROSS CREEK CIRCLE STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32301 CITY-ST-7IP TITLE Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 all other-

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

FILED

W: 11: am E. Dean 1-7-06 56/-744-7595
R DIRECTOR Date
Date
Date
Displace #