

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003917

FILED
Apr 28, 2008
Secretary of State

Entity Name: HOMEFRONT PROPERTIES & MANAGEMENT CORP.

Current Principal Place of Business:

2894 AMELIA BLUFF DRIVE
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

3097 ANTIGUA DRIVE
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

P.O. BOX 3180
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 55-0813919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, WENDI
2894 AMELIA BLUFF DRIVE
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

ALLEN, WENDI
3097 ANTIGUA DRIVE
JACKSONVILLE BEACH, FL 32250 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: _____

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: ALLEN, WENDI
Address: P.O. BOX 3180
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

Title: VD () Delete
Name: ALLEN, MARK
Address: P.O. BOX 3180
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WENDI ALLEN

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04/28/2008

Electronic Signature of Signing Officer or Director

Date