

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016800

FILED
Apr 12, 2007
Secretary of State

Entity Name: GREAT LAKES HOMES OF S.W. FL., INC.

Current Principal Place of Business:

10867 FIELDFAIR DRIVE
NAPLES, FL 34119

New Principal Place of Business:

5280 MYRTLE LANE
NAPLES, FL 34113

Current Mailing Address:

10867 FIELDFAIR DRIVE
NAPLES, FL 34119

New Mailing Address:

5280 MYRTLE LANE
NAPLES, FL 34113

FEI Number: 72-1553535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLSON, KARIN
10867 FIELDFAIR DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

COLSON, KARIN
5280 MYRTLE LANE
NAPLES, FL 34113 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: KARIN COLSON

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TRE () Delete
Name: COLSON, KARIN A MRS.
Address: 10867 FIELDFAIR DRIVE
City-St-Zip: NAPLES, FL 34114 US

Title: SEC () Delete
Name: COLSON, KARIN A MRS.
Address: 10867 FIELDFAIR DRIVE
City-St-Zip: NAPLES, FL 34114 US

Title: PRES () Delete
Name: BURGESSON, RICHARD J MR.
Address: 17280-1 EAGLE TRACE
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP () Delete
Name: BURGESSON, PATRICA MRS.
Address: 17280-1 EAGLE TRACE
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP () Delete
Name: COLSON, KARIN A MRS.
Address: 10867 FIELDFAIR DRIVE
City-St-Zip: NAPLES, FL 34114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRE (X) Change () Addition
Name: COLSON, KARIN A MRS.
Address: 5280 MYRTLE LANE
City-St-Zip: NAPLES, FL 34113 US

Title: SEC (X) Change () Addition
Name: COLSON, KARIN A MRS.
Address: 5280 MYRTLE LANE
City-St-Zip: NAPLES, FL 34113 US

Title: PRES (X) Change () Addition
Name: BURGESSON, RICHARD J MR.
Address: 5280 MYRTLE LANE
City-St-Zip: NAPLES, FL 34113 US

Title: VP (X) Change () Addition
Name: BURGESSON, PATRICA MRS.
Address: 5280 MYRTLE LANE
City-St-Zip: NAPLES, FL 34113 US

Title: VP (X) Change () Addition
Name: COLSON, KARIN A MRS.
Address: 5280 MYRTLE LANE
City-St-Zip: NAPLES, FL 34113 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KARIN COLSON

VP

04/12/2007

Electronic Signature of Signing Officer or Director

Date