

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024135

Entity Name: ST. LUCIE HOMES INC.

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

1025 HOLBROOK COURT
SUITE B-6
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

2601 QUEBEC AVENUE
MELBOURNE, FL 32935 US

Current Mailing Address:

2601 QUEBEC AVENUE
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 25-1904262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCVEY, SHANNON L
2601 QUEBEC AVENUE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MCVEY, SHANNON L
Address: 2601 QUEBEC AVENUE
City-St-Zip: MELBOURNE, FL 32935

Title: V.PR () Delete
Name: JAMES, MCVEY S II
Address: 2601 QUEBEC AVENUE
City-St-Zip: MELBOURNE, FL 32935

Title: P () Delete
Name: BUTTON, CHARLES E JR
Address: 855 SUNSET DR
City-St-Zip: MELBOURNE, FL 32935

Title: T () Delete
Name: BUTTON, JOHN W
Address: 849 ORANGE BLOSSOM DR
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCVEY, SHANNON L
Address: 2601 QUEBEC AVENUE
City-St-Zip: MELBOURNE, FL 32935

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

Title: S (X) Change () Addition
Name: BUTTON, CHARLES E JR
Address: 855 SUNSET DR
City-St-Zip: MELBOURNE, FL 32935

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: SHANNON L MCVEY

P

09/12/2008

Electronic Signature of Signing Officer or Director

Date