

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108603

FILED
Feb 28, 2008
Secretary of State

Entity Name: CITRUS HOMES OF ZEPHYRHILLS, INC.

Current Principal Place of Business:

35162 STATE ROAD 54
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

Current Mailing Address:

35162 STATE ROAD 54
ZEPHYRHILLS, FL 33541

New Mailing Address:

FEI Number: 59-3773469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTMAN, STEPHEN H ESQ.
925 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETENBRINK, WILLIAM A II
Address: 4515 SE 48TH PLACE ROAD
City-St-Zip: OCALA, FL

Title: D () Delete
Name: FUTRELL, JON M
Address: 2785 SUMMITVIEW DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: MALANOWICZ, MARK
Address: 5602 RIVA RIDGE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: PETENBRINK, WILLIAM A II
Address: 4515 SE 48TH PLACE ROAD
City-St-Zip: OCALA, FL

Title: VP (X) Change () Addition
Name: FUTRELL, JON M
Address: 2785 SUMMITVIEW DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: P (X) Change () Addition
Name: MALANOWICZ, MARK
Address: 5602 RIVA RIDGE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: MARK MALANOWICZ

P

02/28/2008

Electronic Signature of Signing Officer or Director

_____ Date