

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117819

Entity Name: SHELBY HOMES AT MILLSTONE, INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

6363 NW 6TH WAY  
SUITE 250  
FT. LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

6363 NW 6TH WAY  
SUITE 250  
FT. LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 90-0115017

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMON, ERIC A  
6363 NW 6TH WAY  
SUITE 250  
FT. LAUDERDALE, FL 33309 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: SHELLEY, ROBERT  
Address: 6363 NW 6TH WAY SUITE 250  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: SIMON, ERIC A  
Address: 6363 NW 6TH WAY SUITE 250  
City-St-Zip: FT. LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SHELLEY, ROBERT  
Address: 6363 NW 6TH WAY SUITE 250  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: DVST (X) Change ( ) Addition  
Name: SIMON, ERIC A  
Address: 6363 NW 6TH WAY SUITE 250  
City-St-Zip: FT. LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC SIMON

V

04/26/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date