2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P03000117819 1. Entity Name 07 MAY - 1 PM 12: 53 SHELBY HOMES AT MILLSTONE, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 6363 NW 6TH WAY 6363 NW 6TH WAY SUITE 250 SUITE 250 FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 90-0115017 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 6363 NW 6TH WAY **SUITE 250** FT. LAUDERDALE, FL 33309 Zip Code FL 8. 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. the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE Delete HILE Addition SHELLEY, ROBERT NAME NAME STREET ADDRESS 6363 NW 6TH WAY SUITE 250 STREET ADDRESS CITY-ST-ZiP FT. LAUDERDALE, FL 33309 CITY-ST-ZIP 100102234501 Addition 05/14/07--01007--008 **150.00 DVST Delete TITLE TITLE NAME SHMON, ERIC A NAME STREET ADDRESS 6363 NW 6TH WAY SUITE 250 STREET ADDRESS CITY-ST-7IP FT. LAUDERDALE, FL 33309 CHY-SI-7/P TITLE Delete TITLE Addition Change FASON SHELLEY NAME 6363 NWATH WAY #250 STREET ADDRESS STREET ADDRESS FTLAUDERDACK, FC 3330 B CHY-ST-ZIP CITY-SI-ZIP HILE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Detete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGN Daytime Phone