

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117819

FILED
Apr 22, 2011
Secretary of State

Entity Name: SHELBY HOMES AT MILLSTONE, INC.

Current Principal Place of Business:

2750 MIAMI GARDENS DR
2ND FL
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2750 MIAMI GARDENS DR
2ND FL
AVENTURA, FL 33180

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:

SHELLEY, ROBERT
2750 MIAMI GARDENS DR
2ND FL
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

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

Title: DVST
Name: SHORT II, JACK E
Address: 6363 NW 6TH WAY SUITE 250
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: DVP
Name: SHELLEY, JASON
Address: 6363 NW 6TH WAY, #250
City-St-Zip: FT. LAUDERDALE, FL 33309

I hereby 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 all other like empowered.

SIGNATURE: ROBERT SHELLEY

DP

04/22/2011

Electronic Signature of Signing Officer or Director

Date