

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117824

FILED
Apr 22, 2011
Secretary of State

Entity Name: SHELBY HOMES AT MEADOWS, 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: 90-0115020

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: 2750 MIAMI GARDENS DR, 2ND FL
City-St-Zip: AVENTURA, FL 33180

Title: DVST
Name: SHORT II, JACK E
Address: 2750 MIAMI GARDENS DR, 2ND FL
City-St-Zip: AVENTURA, FL 33180

Title: DV
Name: SHELLEY, JASON
Address: 2750 MIAMI GARDENS DR, 2ND FL
City-St-Zip: AVENTURA, FL 33180

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