

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000119364

**FILED**  
**Mar 29, 2012**  
**Secretary of State**

**Entity Name:** SAGE HOMES, INC.

**Current Principal Place of Business:**

1133 BAL HABROR BLVD # 1139-339  
PUNTA GORDA, FL 339506574

**New Principal Place of Business:**

7309 S BLUE SAGE  
PUNTA GORDA, FL 33955

**Current Mailing Address:**

1133 BAL HABROR BLVD # 1139-339  
PUNTA GORDA, FL 339506574

**New Mailing Address:**

**FEI Number:** 71-0952982

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHAEFER, PAUL H II  
1133 BAL HABROR BLVD  
1139-339  
PUNTA GORDA, FL 339506574 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:** O/D  
**Name:** SCHAEFER, PAUL H II  
**Address:** 1133 BAL HABROR BLVD # 1139-339  
**City-St-Zip:** PUNTA GORDA, FL 339506574

**Title:** O  
**Name:** SCHAEFER, PAUL H SR  
**Address:** 1133 BAL HABROR BLVD # 1139-339  
**City-St-Zip:** PUNTA GORDA, FL 339506574

**Title:** O  
**Name:** SCHAEFER, LORRAINE E  
**Address:** 1133 BAL HABROR BLVD # 1139-339  
**City-St-Zip:** PUNTA GORDA, FL 339506574

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:** PAUL H SCHAEFER II

PRES

03/29/2012

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

\_\_\_\_\_  
Date