

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123285

FILED
Jan 17, 2005
Secretary of State

Entity Name: NEW HOMES REALTY OF FLORIDA, INC.

Current Principal Place of Business:

12305 ASTER AVE
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

12305 ASTER AVE
BRADENTON, FL 34212

New Mailing Address:

FEI Number: 20-0455538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBLING, JAMIE
1301 6TH AVE W, STE 401
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

PORRO, ANTHONY L
12305 ASTER AVE
BRADENTON, FL 34212 US

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: ANTHONY L. PORRO

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: PORRO, ANTHONY L PRES
Address: 12305 ASTER AVE
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: PORRO, ANTHONY L
Address: 12305 ASTER AVE
City-St-Zip: BRADENTON, FL 34212

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: ANTHONY L. PORRO

MR.

01/17/2005

Electronic Signature of Signing Officer or Director

Date