

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157817

FILED
Apr 30, 2005
Secretary of State

Entity Name: PREMIER HOMEBUILDERS OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

2116 LONG AVE.
PORT ST. JOE, FL 32456

New Principal Place of Business:

Current Mailing Address:

2116 LONG AVE.
PORT ST. JOE, FL 32456

New Mailing Address:

FEI Number: 20-0506333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTS, CHRISTOPHER
2116 LONG AVE.
PORT ST. JOE, FL 32456 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GUERRA, JOHN
Address: 11636 SE CHIPOLA PARK RD.
City-St-Zip: KINARD, FL 32449

Title: SD () Delete
Name: RILEY, WILLIE JR
Address: 173 AVE APT 4
City-St-Zip: PORT SAINT JOE, FL 32456

Title: D () Delete
Name: BOLTS, CHRISTOPHER
Address: 2116 LONG AVE
City-St-Zip: PORT SAINT JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: ROSENBECK, TIM
Address: 11636 SE CHIPOLA PARK RD.
City-St-Zip: KINARD, FL 32449

Title: D (X) Change () Addition
Name: BUTTS, CHRISTOPHER
Address: 2116 LONG AVE
City-St-Zip: PORT SAINT JOE, FL 32456

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: CHRISTOPHER J. BUTTS

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date