

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000016203

Entity Name: S.W. FLORIDA LAND & HOMES, INC.

FILED
May 30, 2006
Secretary of State

Current Principal Place of Business:

3817 22ND ST SW
LEHIGH ACRES, FL 33971

New Principal Place of Business:

3624 DEL PRADO BLVD.
D
CAPE CORAL, FL 33904

Current Mailing Address:

3817 22ND ST SW
LEHIGH ACRES, FL 33971

New Mailing Address:

3642 DEL PRADO BLVD.
D
CAPE CORAL, FL 33904

FEI Number: 20-0691371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARON, TIMOTHY
3817 22ND ST SW
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

PROIA, JOE
3642 DEL PRADO BLVD.
D
CAPE CORAL, FL 33904 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: JOE PROIA

05/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARON, TIMOTHY
Address: 3817 22ND ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARON, TIMOTHY
Address: 3465 NORTHWIND DR.
City-St-Zip: COOKEVILLE, TN 38506

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TIMOTHY CARON

D

05/30/2006

Electronic Signature of Signing Officer or Director

Date