

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030921

Entity Name: DREAM HOMES BY THE SEA INC

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

2 OFFICE PARK DRIVE
SUITE B
PALM COAST, FL 32137

New Principal Place of Business:

5 PRETORIA LANE
PALM COAST, FL 32164

Current Mailing Address:

2 OFFICE PARK DRIVE
SUITE B
PALM COAST, FL 32137

New Mailing Address:

5 PRETORIA LANE
PALM COAST, FL 32164

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, CORDOVA
5 PRETORIA LANE
PALM COAST, FL 32164 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: P () Delete
Name: CORDOVA, SCOTT
Address: 5 PRETORIA LANE
City-St-Zip: PALM COAST, FL 32164

Title: O (X) Delete
Name: OWENS, DENNIS M
Address: 139 PALM COAST PKWY #243
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT CORDOVA

PRES

02/27/2007

Electronic Signature of Signing Officer or Director

Date