

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080821

FILED  
Jul 01, 2005  
Secretary of State

Entity Name: WILLIAM DEAN HOMES NORTH, INC.

## Current Principal Place of Business:

P.O. BOX 6646  
TALLAHASSEE, FL 323314

## New Principal Place of Business:

2704 APALACHEE PARKWAY  
TALLAHASSEE, FL 32301

## Current Mailing Address:

P.O. BOX 6646  
TALLAHASSEE, FL 323314

## New Mailing Address:

FEI Number: 20-1166114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEAN, WILLIAM E  
10246 S.W. 1ST COURT  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

DEAN, BRIAN G  
2704 APALACHEE PARKWAY  
TALLAHASSEE, FL 32301 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: BRIAN DEAN

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DEAN, BRIAN G  
Address: P.O. BOX 6646  
City-St-Zip: TALLAHASSEE, FL 323314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BRIAN DEAN

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date