

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080821

Entity Name: WILLIAM DEAN HOMES NORTH, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

2704 APALACHEE PARKWAY
TALLAHASSEE, FL 32301

New Principal Place of Business:

12 BLUE HERON WAY
PANACEA, FL 32346

Current Mailing Address:

P.O. BOX 6646
TALLAHASSEE, FL 32314

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, BRIAN G
2704 APALACHEE PARKWAY
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DEAN, BRIAN G
12 BLUE HERON WAY
PANACEA, FL 32346 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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEAN, BRIAN G
Address: P.O. BOX 6646
City-St-Zip: TALLAHASSEE, FL 32314

Title: VP () Delete
Name: DEAN, WILLIAM E
Address: 10246 SW 1ST CT.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEAN, BRIAN G
Address: 12 BLUE HERON WAY
City-St-Zip: PANACEA, FL 32346

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

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: BRIAN G. DEAN

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date