

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000092355

FILED
Sep 11, 2007
Secretary of State

Entity Name: SARASOTA NEW HOMES REALTY, INC.

Current Principal Place of Business:

742 AUTUMNCREST DRIVE
SARASOTA, FL 34232 US

New Principal Place of Business:

4751 TRAVINI CIRCLE
#102
SARASOTA, FL 34235 US

Current Mailing Address:

742 AUTUMNCREST DRIVE
SARASOTA, FL 34232 US

New Mailing Address:

4751 TRAVINI CIRCLE
#102
SARASOTA, FL 34235 US

FEI Number: 20-1249435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RAY
742 AUTUMNCREST DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

MILLER, MARGO S
4751 TRAVINI CIRCLE
#102
SARASOTA, FL 34235 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: MARGO S MILLER

09/11/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, RAY
Address: 742 AUTUMNCREST DRIVE
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, MARGO
Address: 4751 TRAVINI CIRCLE
City-St-Zip: SARASOTA, FL 34235 US

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: MARGO S MILLER

P

09/11/2007

Electronic Signature of Signing Officer or Director

Date