

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125540

FILED
Jul 11, 2005
Secretary of State

Entity Name: HOMES AT PALM COAST, INC.

Current Principal Place of Business:

1 CORPORATE DR SUITE 1A
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 99
BUNNELL, FL 32110

New Mailing Address:

1 CORPORATE DR SUITE 1A
PALM COAST, FL 32137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAAM, BIBI A
3641 FAMILY AVENUE
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

SALAAM, BIBI A
1 CORPORATE DR SUITE 1A
PALM COAST, FL 32137 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: BIBI A SALAAM

07/11/2005

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: P () Delete
Name: SALAAM, BIBI A
Address: 3641 FAMILY AVENUE
City-St-Zip: BUNNELL, FL 32110

Title: VP () Delete
Name: SALAAM, MOHAMED B
Address: 3641 FAMILY AVENUE
City-St-Zip: BUNNELL, FL 32110

Title: VP () Delete
Name: SALAAM, AMANDA J
Address: 3641 FAMILY AVENUE
City-St-Zip: BUNNELL, FL 32110

Title: VP () Delete
Name: SALAAM, MATTHEW B
Address: 3641 FAMILY AVENUE
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAAM, BIBI A
Address: 1 CORPORATE DR SUITE 1A
City-St-Zip: PALM COAST, FL 32137

Title: VP (X) Change () Addition
Name: SALAAM, MOHAMED B
Address: 1 CORPORATE DR SUITE 1A
City-St-Zip: PALM COAST, FL 32137

Title: VP (X) Change () Addition
Name: SALAAM, AMANDA J
Address: 1 CORPORATE DR SUITE 1A
City-St-Zip: PALM COAST, FL 32137

Title: VP (X) Change () Addition
Name: SALAAM, MATTHEW B
Address: 1 CORPORATE DR SUITE 1A
City-St-Zip: PALM COAST, FL 32137

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: BIBI A SALAAM

P

07/11/2005

Electronic Signature of Signing Officer or Director

Date