

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135777

**FILED**  
**Apr 12, 2010**  
**Secretary of State**

**Entity Name:** MONTALCINO HOMES, INC.

**Current Principal Place of Business:**

931 N STATE ROAD 434  
STE 1201-359  
ALTAMONTE SPRINGS, FL 32714 US

**Current Mailing Address:**

931 N STATE ROAD 434  
STE 1201-359  
ALTAMONTE SPRINGS, FL 32714 US

**New Principal Place of Business:**

1064 GREENWOOD BLVD  
SUITE 328  
LAKE MARY, FL 32746 US

**New Mailing Address:**

P.O. BOX 160866  
ALTAMONTE SPRINGS, FL 32716 US

**FEI Number:** 43-2061617

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOODMAN, BARRY S  
931 N STATE ROAD 434  
STE 1201-359  
ALTAMONTE SPRINGS, FL 32714 US

**Name and Address of New Registered Agent:**

SCHERR, HAROLD E ESQUIRE  
1064 GREENWOOD BLVD  
SUITE 328  
LAKE MARY, FL 32746 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:** HAROLD E. SCHERR

04/12/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** VD  
**Name:** FREEDMAN, JEROME B  
**Address:** 192 SPRING CHASE CIRCLE  
**City-St-Zip:** ALTAMONTE SPRING, FL 32714 US

**Title:** PD  
**Name:** GOODMAN, BARRY S  
**Address:** 301 BRANTLEY CLUB PL  
**City-St-Zip:** LONGWOOD, FL 32779 US

**Title:** TS  
**Name:** KNOWLES, LISA A  
**Address:** 383 BRANTLEY CLUB PL  
**City-St-Zip:** LONGWOOD, FL 32779

I hereby 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 all other like empowered.

**SIGNATURE:** BARRY S. GOODMAN

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date