*2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P04000136938** 07 MAY - 1 PM 12: 58 SHELBY HOMES AT COVENTRY, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 6363 NW 6TH WAY 6363 NW 6TH WAY **SUITE 250** SUITE 250 FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02142007 City & State City & State 4. FEI Number Applied For 20-1692427 Not Applicable \$8.75 Additional Fee Required Zio Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMON, ERIC A Street Address (P.O. Box Number is Not Acceptable) 6363 NW 6TH WAY **SUITE 250** FT. LAUDERDALE, FL 33309 Zip Code 8. The above named entity submits this statement for the prose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of reals red agent and title if appl 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP THLE Delete Change ☐ Addition SHELLEY, ROBERT NAME NAMÉ 6363 NW 6TH WAY, SUITE 250 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE, FL 33309 CHY-ST-ZIP CITY-ST-ZIP DVST ☐ Delete TITLE TITLE Change Addition NAME SIMON, ERIC A NAME STREET ADDRESS 6363 NW 6TH WAY, SUITE 250 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33309 CITY-\$1-ZIP VP/S TITLE ☐ Delete ☐ Change Addition 500102234805 05/14/07--01007--013 **150.00 SHELLEY, JASON NAME NAME STREET ADDRESS 6363 NW 6TH WAY, SUITE 250 STREET ADDRESS FT. LAUDERDALE, FL. 33309 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TOLL Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-ST-ZIP ☐ Delete Change TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addre