

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155633

FILED
Jan 11, 2007
Secretary of State

Entity Name: WILLIAM DEAN HOMES OF LAKE LAND, INC.

Current Principal Place of Business:

308 E LEMON STREET
101
LAKE LAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

308 E LEMON STREET
101
LAKE LAND, FL 33801 US

New Mailing Address:

PO BOX 24417
LAKE LAND, FL 33802 US

FEI Number: 20-1883224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAN, MICHAEL E
2170 MORGAN WIELAND LANE
106
LAKE LAND, FL 33813 US

Name and Address of New Registered Agent:

DEAN, MICHAEL E
461 ARCHAIC DRIVE
WINTER HAVEN, FL 33880 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:

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DEAN, WILLIAM E
Address: 10246 SW 1ST COURT
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: P () Delete
Name: DEAN, MICHAEL E
Address: 2170 MORGAN WIELAND LANE #106
City-St-Zip: LAKE LAND, FL 33813 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: DEAN, MICHAEL E
Address: 461 ARCHAIC DRIVE
City-St-Zip: WINTER HAVEN, FL 33880 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL E DEAN

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date