2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155633

Entity Name: WILLIAM DEAN HOMES OF LAKELAND, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

308 E LEMON STREET 101

LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

PO BOX 24417

LAKELAND, 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: Name and Address of New Registered Agent:

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

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DEAN, MICHAEL E Address: 461 ARCHAIC DRIVE

City-St-Zip: WINTER HAVEN, FL 33880 US

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: MICHAEL E DEAN P 01/04/2010