

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011488

FILED
Jan 31, 2007
Secretary of State

Entity Name: ZENODRO HOMES AT THE RETREAT, INC.

Current Principal Place of Business:

600 SOUTH NORTHLAKE BLVD., #200
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

600 SOUTH NORTHLAKE BLVD
SUITE 200
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

600 SOUTH NORTHLAKE BLVD., #200
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

600 SOUTH NORTHLAKE BLVD
SUITE 200
ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-2411650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDONEZ, LUSANT
1580 TRAVERTINE TERRACE
SANFORD, FL 32746 US

Name and Address of New Registered Agent:

ORDONEZ, LUSANT
1580 TRAVERTINE TERRACE
SANFORD, FL 32771 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: LUSANT ORDONEZ

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORDONEZ, LUSANT
Address: 1580 TRAVERTINE TERRACE
City-St-Zip: SANFORD, FL 32771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: ORDONEZ, MARIHER C
Address: 1580 TRAVERTINE TERRACE
City-St-Zip: SANFORD, FL 32771

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: LUSANT ORDONEZ

P

01/31/2007

Electronic Signature of Signing Officer or Director

Date