

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017514

Entity Name: SOUTHERN HOMESITES, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2200 NORTH FEDERAL HIGHWAY
SUITE 203
BOCA RATON, FL 33432 US

Current Mailing Address:

2200 NORTH FEDERAL HIGHWAY
SUITE 203
BOCA RATON, FL 33432 US

New Principal Place of Business:

2200 NORTH FEDERAL HIGHWAY
SUITE 203
BOCA RATON, FL 33431 US

New Mailing Address:

2200 NORTH FEDERAL HIGHWAY
SUITE 203
BOCA RATON, FL 33431 US

FEI Number: 20-2277527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN P
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: ENTRY, JOHN
Address: 2200 NORTH FEDERAL HIGHWAY STE 230
City-St-Zip: BOCA RATON, FL 33432 US

Title: VPD () Delete
Name: MUTTILLO, DOMINIC A
Address: 2200 N FEDERAL HIGHWAY STE 203
City-St-Zip: BOCA RATON, FL 33432 US

Title: STD () Delete
Name: SULLIVAN, GREGORY M
Address: 2200 N FEDERAL HIGHWAY STE 203
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ENTRY, JOHN
Address: 2200 NORTH FEDERAL HIGHWAY STE 203
City-St-Zip: BOCA RATON, FL 33431 US

Title: VPD (X) Change () Addition
Name: MUTTILLO, DOMINIC A
Address: 2200 N FEDERAL HIGHWAY STE 203
City-St-Zip: BOCA RATON, FL 33431 US

Title: STD (X) Change () Addition
Name: SULLIVAN, GREGORY M
Address: 2200 N FEDERAL HIGHWAY STE 203
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify 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: GREGORY SULLIVAN

STD

04/14/2009

Electronic Signature of Signing Officer or Director

Date