

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038451

FILED
Mar 11, 2008
Secretary of State

Entity Name: NEW HOMES AND REALTY OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2122 INDIAN SKY CIRCLE
LAKELAND, FL 33813

New Principal Place of Business:

255 N. KENTUCKY AVE.
SUITE 202
LAKELAND, FL 33801

Current Mailing Address:

2122 INDIAN SKY CIRCLE
LAKELAND, FL 33813

New Mailing Address:

255 N. KENTUCKY AVE.
SUITE 202
LAKELAND, FL 33801

FEI Number: 20-2493964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, ERIC J. P.A.
256 N. KENTUCKY AVE., STE. 102
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

MCDONALD, SHAWN R
255 N. KENTUCKY AVE.,
SUITE 202
LAKELAND, FL 33801 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: SHAWN R. MCDONALD

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCDONALD, SHAWN R.
Address: 2122 INDIAN SKY CIRCLE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCDONALD, SHAWN R
Address: 2122 INDIAN SKY CIRCLE
City-St-Zip: LAKELAND, FL 33813

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: SHAWN R. MCDONALD

D

03/11/2008

Electronic Signature of Signing Officer or Director

Date