2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040014

Entity Name: HOMES BY FRIENDS, INC.

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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11140 SAILBROOKE DR RIVERVIEW, FL 33569 11140 SAILBROOKE DR RIVERVIEW, FL 33579

Current Mailing Address: New Mailing Address:

11140 SAILBROOKE DR11140 SAILBROOKE DRRIVERVIEW, FL 33569RIVERVIEW, FL 33579

FEI Number: 20-2434312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SELL, CAROLE
11140 SAILBROOKE DR
RIVERVIEW, FL 33569 US
SELL, CAROLE
11140 SAILBROOKE DR
RIVERVIEW, FL 33579 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: 04/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SELL, CAROLE
 Name:
 SELL, CAROLE

 Address:
 11140 SAILBROOKE DR
 Address:
 11140 SAILBROOKE DR

 City-St-Zip:
 RIVERVIEW, FL 33569 US
 City-St-Zip:
 RIVERVIEW, FL 33579 US

Name: SELL, LEO F Name: SELL, LEO F

Address: 11140 SAILBROOKE DRIVE Address: 11140 SAILBROOKE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US City-St-Zip: RIVERVIEW, FL 33579 US

Title: SECR () Delete Title: SECR (X) Change () Addition

Name: SELL, CAROLE Name: SELL, CAROLE

Address: 11140 SAILBROOKE DRIVE Address: 11140 SAILBROOKE DRIVE

City-St-Zip: RIVERVIEW, FL 33569 US City-St-Zip: RIVERVIEW, FL 33579 US

Title: TREA () Delete Title: TREA (X) Change () Addition Name: SELL, CAROLE SELL, CAROLE

Address: 11140 SAILBROOKE DRIVE Address: 11140 SAILBROOKE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US City-St-Zip: RIVERVIEW, FL 33579 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: CAROLE SELL P 04/22/2008