

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000115279

**FILED**  
**Apr 08, 2008**  
**Secretary of State****Entity Name:** HOMES BY TOWNE REALTY, INC.**Current Principal Place of Business:**6901 PROFESSIONAL PARKWAY EAST  
SUITE 100  
SARASOTA, FL 34240**New Principal Place of Business:****Current Mailing Address:**C/O YOUNG & MADIGAN, S.C.  
710 N. PLANKINTON AVE., #1200  
MILWAUKEE, WI 53203**New Mailing Address:****FEI Number:** 20-3339934      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:****Title:** D      ( ) Delete  
**Name:** ZILBER, JOSEPH J  
**Address:** 710 N. PLANKINTON AVENUE #1200  
**City-St-Zip:** MILWAUKEE, WI 53203**Title:** P      ( ) Delete  
**Name:** WIGCHERS, ARTHUR W  
**Address:** 710 N. PLANKINTON AVENUE #1200  
**City-St-Zip:** MILWAUKEE, WI 53203**Title:** V      ( ) Delete  
**Name:** BORRIS, JAMES D  
**Address:** 710 N. PLANKINTON AVENUE #1100  
**City-St-Zip:** MILWAUKEE, WI 53203**Title:** V      ( ) Delete  
**Name:** HALL, LYNETTE K  
**Address:** 8911 LAKE DRIVE #305  
**City-St-Zip:** CAPE CANAVERAL, FL 32920**Title:** VAS      ( ) Delete  
**Name:** MADIGAN, MARK S  
**Address:** 710 N. PLANKINTON AVENUE #1200  
**City-St-Zip:** MILWAUKEE, WI 53203**Title:** VS      ( ) Delete  
**Name:** YOUNG, JAMES B  
**Address:** 710 N. PLANKINTON AVENUE #1200  
**City-St-Zip:** MILWAUKEE, WI 53203**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** V      (X) Change ( ) Addition  
**Name:** KEARNEY, KITT E  
**Address:** 11323 RIVERS BLUFF CIRCLE  
**City-St-Zip:** BRADENTON, FL 34202**Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: MARK S. MADIGAN

V

04/08/2008

Electronic Signature of Signing Officer or Director

Date