

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145854

FILED
Apr 28, 2010
Secretary of State

Entity Name: SHELBY HOMES AT MARINER COVE, INC.

Current Principal Place of Business:

2750 MIAMI GARDENS DR, 2ND FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2750 MIAMI GARDENS DR, 2ND FLOOR
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-3706028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLEY, ROBERT
2750 MIAMI GARDENS DR, 2ND FLOOR
AVENTURA, FL 33180 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: DP
Name: SHELLEY, ROBERT
Address: 2750 MIAMI GARDENS DR, 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: DVT
Name: SHORT II, JACK E
Address: 2750 MIAMI GARDENS DR, 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: DVS
Name: SHELLEY, JASON
Address: 2750 MIAMI GARDENS DR, 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: JACK E. SHORT

DVT

04/28/2010

Electronic Signature of Signing Officer or Director

Date