

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155049

FILED
Jul 20, 2007
Secretary of State

Entity Name: SARASOTA LEGACY HOMES, INC.

Current Principal Place of Business:

727 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

New Principal Place of Business:

2829 S OSPREY AVENUE
SARASOTA, FL 34239 US

Current Mailing Address:

727 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

New Mailing Address:

2829 S OSPREY AVENUE
SARASOTA, FL 34239 US

FEI Number: 20-8073261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, BRIAN
2937 BEE RIDGE ROAD
SUITE 2
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

KARAS, ROBERTA
2829 S OSPREY AVENUE
SARASOTA, FL 34239 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: ROBERTA A KARAS

07/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARAS, ROBERTA A
Address: 1907 OLEANDER STREET
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARAS, ROBERTA A
Address: 2829 S. OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34239

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: ROBERTA A KARAS

PRES

07/20/2007

Electronic Signature of Signing Officer or Director

Date