2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P07000088911 01-23-2008 90008 018 ***150.00 1. Entity Name SIGNATURE HOMEBUILDERS OF NW FLORIDA, INC. Principal Place of Business Mailing Address 1200 CROSSWINDS LANDING 1200 CROSSWINDS LANDING 40008608 FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 0689962 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FISHER, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 1200 CROSSWINDS LANDING FORT WALTON BEACH, FL 32547 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition FISHER, ROBERT A NAME NAME STREET ADDRESS 1200 CROSSWINDS LANDING STREET ADDRESS FORT WALTON BEACH, FL 32547 CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME FISHER, ROBERT W NAME STREET ADDRESS 1200 CROSSWINDS LANDING STREET ADDRESS CITY-SY-ZIP FORT WALTON BEACH, FL 32547 CITY-ST-ZIP TITLE VP ☐ Delete THIE ☐ Change ☐ Addition 'BUCHANAN, DAVID H NAME NAME STREET ADDRESS 1200 CROSSWINDS LANDING STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32547 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FISHER, MARY E NAME STREET ADDRESS 1200 CROSSWINDS LANDING STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32547 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

FILED

Jan 23, 2008 8:00 am