2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000090005

FILED Jan 28, 2011 Secretary of State

Entity Name: HOMES BY DELTONA AT LATERRA LINKS, INC.

Current Principal Place of Business: New Principal Place of Business:

8014 SW 135TH STREET ROAD OCALA, FL 34473 US

Current Mailing Address: New Mailing Address:

8014 SW 135TH STREET ROAD OCALA, FL 34473 US

FEI Number: 27-1218273 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:

HUMMERHIELM, SHARON 999 BRICKELL AVENUE SUITE 920 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: GRAM, ANTONY

Address: 8014 SW 135TH STREET ROAD

City-St-Zip: OCALA, FL 34473 US

Title: VPSD

Name: HUMMERHIELM, SHARON

Address: 999 BRICKELL AVENUE, SUITE 920

City-St-Zip: MIAMI, FL 33131 US

Title: D

Name: GRAM, RUDY

Address: 8014 SW 135 STREET ROAD City-St-Zip: OCALA, FL 34473 US

Title: VP

Name: PALMER, KAREN Address: 49 SHORES BLVD

City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: SHARON HUMMERHIELM VPSD 01/28/2011