

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20770

FILED
Feb 27, 2009
Secretary of State

Entity Name: MODERN HOMES OF NAPLES, INC.

Current Principal Place of Business:

1590 CANARY ROAD
QUAKERTOWN, PA 18951

New Principal Place of Business:

Current Mailing Address:

1590 CANARY RD
QUAKERTOWN, PA 18951 US

New Mailing Address:

FEI Number: 23-2518721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEEPLS, C. PERRY
5551 RIDGEWOOD DRIVE
SUITE 101
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

ELLIOTT, ANDREW G
9115 CORESA DE FONTANA WAY
SUITE 100
NAPLES, FL 34109 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: ANDREW G. ELLIOTT

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, LEE D
Address: 1590 CANARY ROAD
City-St-Zip: QUAKERTOWN, PA 18951

Title: SD () Delete
Name: WILLIAMS, ROSE M
Address: 1600 CANARY ROAD
City-St-Zip: QUAKERTOWN, PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEE D. WILLIAMS

PD

02/27/2009

Electronic Signature of Signing Officer or Director

Date