

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20770

FILED
Jun 21, 2010
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:

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

Name and Address of New Registered Agent:

GORDON, SCOTT
2 N. TAMiami TRAIL
SUITE 500
SARASOTA, FL 34236 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: SCOTT GORDON

06/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SD
Name: WILLIAMS, ROSE M
Address: 1590 CANARY ROAD
City-St-Zip: QUAKERTOWN, PA

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: LEE D WILLIAMS

PD

06/21/2010

Electronic Signature of Signing Officer or Director

Date