2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33942

FILED Feb 21, 2011 Secretary of State

Entity Name: JOHN WIELAND HOMES OF JACKSONVILLE, INC.

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

6656 COLUMBIA PARK DR. 504 ALBERT COURT

SUITE # 5 ST. AUGUSTINE, FL 32092 JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

4125 ATLANTA ROAD 4125 ATLANTA ROAD

ATTN: RICHARD A. BACON ATTN: FREDERICK D. EVANS, ESQ.

SMYRNA, GA 30080 US SMYRNA, GA 30080 US

FEI Number: 58-1942818 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:

ANDERSON, ADAM
6656 COLUMBIA PARK DR.
504 ALBERT COURT

SUITE #5 ST. AUGUSTINE, FL 32092 US JACKSONVILLE, FL 32258 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: 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WIELAND, JOHN F.
Address: 4125 ATLANTA ROAD
City-St-Zip: SMYRNA, GA 30080

Title: VP

Name: DURHAM, F. DAVID Address: 4125 ATLANTA ROAD City-St-Zip: SMYRNA, GA 30080

Title: VP

Name: ANDERSON, ADAM

Address: 14679 SILVER GLEN RD EAST City-St-Zip: JACKSONVILLE, FL 32258

Title: SEC

Name: WEILAND SUSAN W. Address: 4125 ATLANTA ROAD City-St-Zip: SMYRNA, GA 30080

Title: AS

Name: HULL, COURTNEY
Address: 4125 ATLANTA ROAD
City-St-Zip: SMYRNA, GA 30080

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: COURTNEY HULL AS 02/21/2011