

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020212

FILED  
Apr 10, 2011  
Secretary of State

**Entity Name:** TURNER HERITAGE HOMES, INC.

**Current Principal Place of Business:**

502-C CAPITAL CIRCLE SE  
TALLAHASSEE, FL 32301

**New Principal Place of Business:**

**Current Mailing Address:**

502-C CAPITAL CIRCLE SE  
TALLAHASSEE, FL 32301

**New Mailing Address:**

**FEI Number:** 59-3174318

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WIENER, BRUCE I  
1300 THOMASWOOD DRIVE  
TALLAHASSEE, FL 32312 US

**Name and Address of New Registered Agent:**

LOSOWE CAPITAL, INC.  
2901 CLINT MOORE ROAD  
#407  
BOCA RATON, FL 33496 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: LOUIS S. WELTMAN

04/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: WELTMAN, LOUIS S  
Address: 3205 NW 62ND STREET  
City-St-Zip: BOCA RATON, FL 33496

Title: VPD  
Name: ALLMAN, KENNITH L JR.  
Address: 508-A CAPITAL CIRCLE SE  
City-St-Zip: TALLAHASSEE, FL

Title: SV  
Name: SMITH, LINDA H.  
Address: 3533 CYPRESS HAWK LANE  
City-St-Zip: TALLAHASSEE, FL 32310

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: LOUIS S. WELTMAN

C

04/10/2011

Electronic Signature of Signing Officer or Director

Date