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Apr 28 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P94000081008 (2)

1. Corporation Name  
WOODSTONE HOMES, INC.

Principal Place of Business

715 KUHLE AVE  
ORLANDO FL 32801

Mailing Address

715 KUHLE AVE  
ORLANDO FL 32801-3713

3. Date Incorporated or Qualified

11/01/1994

3a. Date of Last Report

04/22/1996

4. FEI Number

59-3307094

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

GLASSEY, CHERYL K  
715 KUHLE AVE  
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE  
NAME LYNCH, RUDY  
STREET ADDRESS 710 BROOKSIDE RD.  
CITY- ST- ZIP MAITLAND FL 32751

TITLE P ☐ DELETE  
NAME GLASSEY, JOHN R  
STREET ADDRESS 1001 OSCOLA AVE  
CITY- ST- ZIP WINTER PARK FL 32789

TITLE S ☐ DELETE  
NAME KELLY, KARIN L  
STREET ADDRESS 643 PALM BAY COURT #105  
CITY- ST- ZIP ORLANDO FL 32825

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE S ☒ Change ☐ Addition  
1.2 NAME Cheryl K. Glassey  
1.3 STREET ADDRESS 1001 Osceola Ave.  
1.4 CITY- ST- ZIP Winter Park, FL. 32789

2.1 TITLE T ☐ Change ☒ Addition  
2.2 NAME Keith Ernest Hastings  
2.3 STREET ADDRESS 806 River Cove Avenue  
2.4 CITY- ST- ZIP Orlando, FL. 32825

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/30/98

Date

507-649-1929

Daytime Phone #

CR2E034 (9/96)