

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039287

FILED  
Feb 14, 2008  
Secretary of State

Entity Name: ASPEN HOMES CONSTRUCTION CORPORATION

## Current Principal Place of Business:

6683 WEST BOYNTON BEACH BLVD.  
SUITE 200  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

6849 COBIA CIRCLE  
BOYNTON BEACH, FL 33437

## Current Mailing Address:

6683 WEST BOYNTON BEACH BLVD.  
SUITE 200  
BOYNTON BEACH, FL 33437

## New Mailing Address:

6849 COBIA CIRCLE  
BOYNTON BEACH, FL 33437

FEI Number: 65-0647100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KENNELLY, JOHN S ESQ  
6683 WEST BOYNTON BEACH BLVD.  
SUITE 200  
BOYNTON BEACH, FL 33437 US

## Name and Address of New Registered Agent:

KENNELLY, JOHN S ESQ  
6849 COBIA CIRCLE  
BOYNTON BEACH, FL 33437 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:

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KENNELLY, JOHN B  
Address: 6683 WEST BOYNTON BEACH BLVD. STE. 200  
City-St-Zip: BOYNTON BEACH, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KENNELLY, JOHN B  
Address: 6849 COBIA CIRCLE  
City-St-Zip: BOYNTON BEACH, FL 33437

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: JOHN B. KENNELLY

PD

02/14/2008

Electronic Signature of Signing Officer or Director

Date