

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043628

FILED
Apr 07, 2009
Secretary of State

Entity Name: OCEAN HOMES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

728 GOLF DR.
VENICE, FL 34285 US

New Principal Place of Business:

2447 DEGARMO ST.
NORTH PORT, FL 34291 US

Current Mailing Address:

728 GOLF DR.
VENICE, FL 34285 US

New Mailing Address:

2447 DEGARMO ST.
NORTH PORT, FL 34291 US

FEI Number: 65-0587744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD-CLARK, SHIRLEY
728 GOLF DR
VENICE, FL 34285 US

Name and Address of New Registered Agent:

WARD-CLARK, SHIRLEY
2447 DEGARMO ST.
NORTH PORT, FL 34291 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: _____

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARD, SHIRLEY J
Address: 728 GOLF DR.
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WARD, SHIRLEY J
Address: 2447 DEGARMO ST.
City-St-Zip: NORTH PORT, FL 34291

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: SHIRLEY WARD CLARK

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date