

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000082783

Entity Name: SUNBELT COMMUNITIES, INC.

FILED
Feb 22, 2009
Secretary of State

Current Principal Place of Business:

1444 SKYBOLT CT
ORLANDO, FL 32825 US

New Principal Place of Business:

1314 STEARMAN CT
ORLANDO, FL 32825 US

Current Mailing Address:

3960-535 SOUTH POINTE DR
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 59-3345626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVES, LEWIS H
3960-535 SOUTHPOINTE DR
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRAVES, LEWIS H
Address: 3960-535 SOUTHPOINTE DR
City-St-Zip: ORLANDO, FL 32822

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD () Change (X) Addition
Name: GRAVES, KATHLEEN M
Address: 3960-535 SOUTHPOINTE DR
City-St-Zip: ORLANDO, FL 32822

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: LEWIS H. GRAVES

PD

02/22/2009

Electronic Signature of Signing Officer or Director

Date