SHELBY HOMES AT HERON BAY, INC.	the born how has a
	00 MAY -1 PM 2: 13
Principal Place of Business Mailing Address	Score 1 1 7: 13
2825 UNIVERSITY DR 2825 UNIVERSITY DR STE 300 STE 300 CORAL SPRINGS FL 33065-1441	SECRETARY OF STATE TALLAHASSEE, FLORIDA
2. Principal Place of Business 3. Mailing Address	
Suite, Apt. #, etc. Suite, Apt. #, etc.	DO NOT WRITE IN THIS SPACE
City & State City & State 4. FEI Number	65-0624132 Applied For Not Applicable
Zip Country Zip Country 5. Certificate of St	tatus Desired \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent 7. Name and Add	Iress of New Registered Agent
SIMON, ERIC A 2825 UNIVERSITY DR Street Address (P.O. Box Number is N	Not Acceptable)
STE 300 CORAL SPRINGS FL 33065	FL Zip Code
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in SIGNATURE	the State of Florida.
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE
Tau filtre requirement and closes to do so	n Campaign Financing \$5.00 May Be und Contribution. Added to Fees
	ANGES TO OFFICERS AND DIRECTORS IN 11
TITLE PD Delete TITLE NAME SHELLEY, ROBERT STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33065 TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change
TITLE DVST Delete TITLE NAME SIMON, ERIC A STREET ADDRESS 2825 UNIVERSITY DR #300 CNTY-ST-ZIP CORAL SPRINGS FL 33065 TITLE NAME STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33065	☐ Change ☐ Addition
TITLE VP Delete TITLE NAME MYERSON, JOSEPH STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33065 TITLE NAME STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33065	☐ Change ☐ Addition
TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fig. 11.	Citage Addition

3. I 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made underjoath; 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/00 Date

737-9300

Daytime Phone #