

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087607

FILED
Apr 29, 2004
Secretary of State

Entity Name: SHELBY HOMES AT HERON BAY, INC.

Current Principal Place of Business:

6363 NW 6TH WAY
SUITE 250
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6363 NW 6TH WAY
SUITE 250
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0624132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, ERIC A
2825 UNIVERSITY DR
STE 300
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SIMON, ERIC A
6363 NW 6TH WAY
SUITE 250
FT. LAUDERDALE, FL 33309 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHELLEY, ROBERT
Address: 6363 NW 6TH WAY SUITE 250
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: DVST () Delete
Name: SIMON, ERIC A
Address: 6363 NW 6TH WAY SUITE 250
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ERIC A. SIMON

DVST

04/29/2004

Electronic Signature of Signing Officer or Director

Date