

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093846

Entity Name: IH BRANDON HOMES, INC.

FILED  
Apr 26, 2008  
Secretary of State

## Current Principal Place of Business:

711 SOUTH HOWARD AVENUE, STE 200  
TAMPA, FL 33606 US

## New Principal Place of Business:

4520 W. WOODMERE ROAD  
TAMPA, FL 33609 US

## Current Mailing Address:

711 SOUTH HOWARD AVENUE, STE 200  
TAMPA, FL 33606 US

## New Mailing Address:

P.O. BOX 10947  
TAMPA, FL 33679 US

FEI Number: 59-3372656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENDERSON, ALLEN E  
711 SOUTH HOWARD AVENUE, STE 200  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

HENDERSON, ALLEN E  
4520 W. WOODMERE ROAD  
TAMPA, FL 33609 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: ALLEN E. HENDERSON

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CDS ( ) Delete  
Name: HENDERSON, ALLEN E  
Address: 711 S. HOWARD AVENUE, SUITE 200  
City-St-Zip: TAMPA, FL 33606 US

Title: CEO ( ) Delete  
Name: HENDERSON, ALLEN E  
Address: 711 S. HOWARD AVENUE, SUITE 200  
City-St-Zip: TAMPA, FL 33606

Title: VTAS ( ) Delete  
Name: HENDERSON, FRANK M JR  
Address: 711 SOUTH HOWARD AVENUE, STE 200  
City-St-Zip: TAMPA, FL 33606 US

Title: D ( ) Delete  
Name: HENDERSON, FRANK M JR  
Address: 711 S. HOWARD AVENUE, STE. 200  
City-St-Zip: TAMPA, FL 33606

Title: PCOO (X) Delete  
Name: ADKINS, WILLIAM M JR  
Address: 711 S. HOWARD AVENUE, STE. 200  
City-St-Zip: TAMPA, FL 33606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDS (X) Change ( ) Addition  
Name: HENDERSON, ALLEN E  
Address: 4520 W. WOODMERE ROAD  
City-St-Zip: TAMPA, FL 33609 US

Title: CEO (X) Change ( ) Addition  
Name: HENDERSON, ALLEN E  
Address: 4520 W. WOODMERE ROAD  
City-St-Zip: TAMPA, FL 33609

Title: PTAS (X) Change ( ) Addition  
Name: HENDERSON, FRANK M JR  
Address: 4520 W. WOODMERE ROAD  
City-St-Zip: TAMPA, FL 33609 US

Title: D (X) Change ( ) Addition  
Name: HENDERSON, FRANK M JR  
Address: 4520 W. WOODMERE ROAD  
City-St-Zip: TAMPA, FL 33609

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

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: FRANK M. HENDERSON, JR.

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date