2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 05, 2007 08:00 AM Secretary of State DOCUMENT # P96000021159 1. Entity Name STONEBRIDGE HOMES, INC. Principal Place of Business Mailing Address 625 MAIN ST PO BOX 2623 WINDERMERE FL 34786 **STE 23** WINDERMERE FL 34786 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3385616 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOUTH, J. TODD 625 MAIN ST , STE 23 WINDERMERE FL 34786 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name or registered agent and title it applicable. (NOTE: Registered Agent's ignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST HHE Defete Addition HILL Change U00000623250 SOUTH, J. TODD NAME NAME 02/13/07-80058-008 150.00 **8 PINE STREET** STREET ADDRESS STREET ADDRESS WINDERMERE FL 34786 CITY-ST-ZIP CITY-ST-ZIP VP HILE ☐ Delete MILE Change ☐ Addition TUCKER, VALERY NAME **4 PINE STREET** STREET ADDRESS STREET ADDRESS WINDERMERE FL 34786 CITY-ST-7IP CHY-S1-ZIP 11106 ☐ Delete mu □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete FITLE ☐ Change ☐ Addstion NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-ZIP HILL Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP HILE ☐ Delele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CHY-SI-ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowers.

Jalery C. Tucker 1/29/07 407-832-5381