

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075942

FILED
Apr 22, 2008
Secretary of State

Entity Name: ARBOR HOMES OF SEA GROVE, INCORPORATED

Current Principal Place of Business:

114 ARBOR LANE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

336 BOB MCCASKILL DR
DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address:

114 ARBOR LANE
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

336 BOB MCCASKILL DR
DEFUNIAK SPRINGS, FL 32433 US

FEI Number: 59-3401566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, RUSSELL L
114 ARBOR LANE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

WILSON, RUSSELL L
336 BOB MCCASKILL DR
DEFUNIAK SPRINGS, FL 32433 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, RUSSELL L
Address: 336 BOB MCCASKILL ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: S () Delete
Name: WILSON, ELIZABETH D
Address: 336 BOB MCCASKILL DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, RUSSELL L
Address: 336 BOB MCCASKILL DR
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: RUSSELL L. WILSON

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date