2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006069

Entity Name: GOLD CREST HOMES OF CITRUS COUNTY, INC.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1590 N MEADOWCREST BLVD 4222 WEST GULF-TO-LAKE HWY CRYSTAL RIVER, FL 34429 LECANTO, FL 34461 **Current Mailing Address: New Mailing Address:** 4222 WEST GULF-TO-LAKE HWY 1590 N MEADOWCREST BLVD CRYSTAL RIVER, FL 34429 LECANTO, FL 34461 FEI Number: 59-3433314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NELSON, JOHN A 2218 HWY 44 W INVERNESS, FL 34453 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition CONARD, GREG E CONARD, GREG E Name: Name: 4531 N. PERRY DR. 4531 N. PERRY DR. Address: Address: City-St-Zip: BEVERLY HILLS, FL 34465 City-St-Zip: BEVERLY HILLS, FL 34465 Title: Title: () Delete (X) Change () Addition CONARD, GREG E Name: Name: DYKE, DAVID D 4531 N. PERRY DR. 14154 SANDDOLLAR COURT Address: Address: BEVERLY HILL, FL 34465 CRYSTAL RIVER, FL 34429 City-St-Zip: City-St-Zip:

() Delete Title: CONARD, GREG E Name: 4531 N. PERRY DR. Address: City-St-Zip: BEVERLY HILL, FL 34465

Title: () Delete

Name: Address: City-St-Zip:

14154 SANDDOLLAR COURT Address: City-St-Zip: CRYSTAL RIVER, FL 34429

(X) Change () Addition

Title: () Change (X) Addition

DYKE, DAVID F

DYKE, DAVID F Name:

Address: 14154 SANDDOLLAR COURT City-St-Zip: CRYSTAL RIVER, FL 34429

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.

Title:

Name:

Ρ SIGNATURE: DAVID DYKE 04/27/2007