2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075474

Entity Name: AUTUMN HOMES, INC.

FILED Jan 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11375 NW 21ST STREET OCALA, FL 34482

Current Mailing Address: New Mailing Address:

11375 NW 21ST STREET OCALA, FL 34482

FEI Number: 59-3469153 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:

SHULTZ, RICHARD 1203 NE 22 AVE OCALA, FL 34470 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

OFFICERS AND DIRECTORS:

Title: PD

Name: SHULTZ, RICHARD Address: 1203 NE 22 AVE City-St-Zip: OCALA, FL 34470

Title: VPDS

Name: CANGELOSI, JOSEPH
Address: 817 EVANS WAY
City-St-Zip: THE VILLAGES, FL 32162

Title: AS

 Name:
 CANGELOSI, SHARON

 Address:
 817 EVANS WAY

 City-St-Zip:
 THE VILLAGES, FL 32162

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH CANGELOSI VPDS 01/30/2011