

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 10, 1999 8:00 am**  
**Secretary of State**

05-10-1999 90054 050 \*\*\*150.00

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **P97000103634**

1. Corporation Name  
**GREENFIELD HOMES, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
**508-A CAPITAL CIRCLE S.E.**  
**TALLAHASSEE FL 32301**

Mailing Address  
**508-A CAPITAL CIRCLE S.E.**  
**TALLAHASSEE FL 32301**

3. Date Incorporated or Qualified  
**12/09/1997**

4. FEI Number  
**59-3485427**

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  **\$5.00** May Be Added to Fees

8. This corporation owes the current year intangible Personal Property Tax.  Yes  No

2. Principal Place of Business  
 21 Suite, Apt. #, etc.  
 22 City & State  
 23 Zip  
 24 Country

2a. Mailing Address  
 26 Suite, Apt. #, etc.  
 27 City & State  
 28 Zip  
 29 Country

9. Name and Address of Current Registered Agent

**THOMPSON, SUSAN S**  
**3520 THOMASVILLE ROAD**  
**4TH FLOOR**  
**TALLAHASSEE FL 32308**

10. Name and Address of New Registered Agent

81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

|                |                                  |  |
|----------------|----------------------------------|--|
| TITLE          | <b>D</b>                         | <input type="checkbox"/> DELETE            |
| NAME           | <b>TURNER, FREDERICK</b>         |  |
| STREET ADDRESS | <b>508-A CAPITAL CIRCLE S.E.</b> |  |
| CITY-ST-ZIP    | <b>TALLAHASSEE FL 32301</b>      |  |
| TITLE          | <b>D</b>                         | <input type="checkbox"/> DELETE            |
| NAME           | <b>TURNER, DOUGLAS E</b>         |  |
| STREET ADDRESS | <b>508-A CAPITAL CIRCLE S.E.</b> |  |
| CITY-ST-ZIP    | <b>TALLAHASSEE FL 32301</b>      |  |
| TITLE          | <b>D</b>                         | <input checked="" type="checkbox"/> DELETE |
| NAME           | <b>TURNER, TERESA</b>            |  |
| STREET ADDRESS | <b>508-A CAPITAL CIRCLE S.E.</b> |  |
| CITY-ST-ZIP    | <b>TALLAHASSEE FL 32301</b>      |  |
| TITLE          |                                  | <input type="checkbox"/> DELETE            |
| NAME           |                                  |  |
| STREET ADDRESS |                                  |  |
| CITY-ST-ZIP    |                                  |  |
| TITLE          |                                  | <input type="checkbox"/> DELETE            |
| NAME           |                                  |  |
| STREET ADDRESS |                                  |  |
| CITY-ST-ZIP    |                                  |  |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |               |  |
|--------------------|---------------|--|
| 1.1 TITLE          | <b>CEO, D</b> | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |               |  |
| 1.3 STREET ADDRESS |               |  |
| 1.4 CITY-ST-ZIP    |               |  |
| 2.1 TITLE          | <b>P, D</b>   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |               |  |
| 2.3 STREET ADDRESS |               |  |
| 2.4 CITY-ST-ZIP    |               |  |
| 3.1 TITLE          |               | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME           |               |  |
| 3.3 STREET ADDRESS |               |  |
| 3.4 CITY-ST-ZIP    |               |  |
| 4.1 TITLE          |               | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME           |               |  |
| 4.3 STREET ADDRESS |               |  |
| 4.4 CITY-ST-ZIP    |               |  |
| 5.1 TITLE          |               | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME           |               |  |
| 5.3 STREET ADDRESS |               |  |
| 5.4 CITY-ST-ZIP    |               |  |
| 6.1 TITLE          |               | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME           |               |  |
| 6.3 STREET ADDRESS |               |  |
| 6.4 CITY-ST-ZIP    |               |  |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_ Date **4-30-99** Daytime Phone # **850-656-4663**

CR2E034 (11/98)