

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019946

FILED
Apr 25, 2006
Secretary of State

Entity Name: SUPERIOR RESIDENCES, INC.

Current Principal Place of Business:

307 W PARK AVE
STE 211
TALLAHASSEE, FL 32301

New Principal Place of Business:

13630 LINDEN DR
SPRING HILL, FL 34606

Current Mailing Address:

307 W PARK AVE
STE 211
TALLAHASSEE, FL 32301

New Mailing Address:

13630 LINDEN DR.
SPRING HILL, FL 34609

FEI Number: 59-3530658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAWFORD, RICHARD H
13630 LINDEN DR
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

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:

Title: DPC () Delete
Name: TAYLOR, DENNIS
Address: 13830 LINDEN DRIVE
City-St-Zip: BROOKSVILLE, FL 34609

Title: D () Delete
Name: TAYLOR, DENNIS
Address: 13630 LINDER DR.
City-St-Zip: SPRING HILL, FL 34609

Title: D () Delete
Name: BISHOP, DONALD W JR
Address: 13630 LINDEN DR
City-St-Zip: SPRING HILL, FL 34609

Title: ST () Delete
Name: CRAWFORD, RICHARD H
Address: 13630 LINDEN DR.
City-St-Zip: SPRING HILL, FL 34609

Title: D () Delete
Name: DOUDNEY, DOUGLAS S
Address: 824 NORTH HIGHLAND AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: MINGER, JOHN
Address: 1350 EAST JOHN SIMS PKWY.
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change () Addition
Name: TAYLOR, DENNIS
Address: 13630 LINDEN DRIVE
City-St-Zip: BROOKSVILLE, FL 34609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD H. CRAWFORD

CFO

04/25/2006

Electronic Signature of Signing Officer or Director

Date