

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050753

FILED
Apr 30, 2008
Secretary of State

Entity Name: DREAM HOMES OF THE FIRST COAST, INC.

Current Principal Place of Business:

1800 SR 207
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

5420 ATLANTIC VIEW
ST. AUGUSTINE, FL 32080

Current Mailing Address:

1800 SR 207
ST. AUGUSTINE, FL 32086

New Mailing Address:

5420 ATLANTIC VIEW
ST. AUGUSTINE, FL 32080

FEI Number: 59-3512311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, KERI
1800 STATE ROAD 207
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

JACOBS, KERI
5420 ATLANTIC VIEW
SAINT AUGUSTINE, FL 32080 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: JACOBS, CAMERON
Address: 5420 ATLANTIC VIEW
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VPS () Delete
Name: ZAKROCKI, LEROY H
Address: 5394 SOUNDVIEW AVENUE
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: JACOBS, CAMERON
Address: 5420 ATLANTIC VIEW
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VPS (X) Change () Addition
Name: ZAKROCKI, LEROY H
Address: 5394 SOUNDVIEW AVENUE
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: CAMERON JACOBS

PT

04/30/2008

Electronic Signature of Signing Officer or Director

Date