

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082546

FILED
Jan 22, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA HOMES & LAND, INC.

Current Principal Place of Business:

2511 S HWY 27
CLERMONT, FL 34711

New Principal Place of Business:

3150 CITRUS TOWER BLVD
BLDG 13 SUITE A
CLERMONT, FL 34711

Current Mailing Address:

1608 KENNESAW DRIVE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3533832 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UDICK, ARLENE C
301 SKYLINE DRIVE, #3
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

CLERMONT CROSSING CORPORATION
3150 CITRUS TOWER BLVD
BLDG 13 SUITE A
CLERMONT, FL 34711 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: MELINDA GORDON

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HILLARY, KATHLEEN
Address: 1608 KENNESAW DRIVE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MELINDA GORDON

OFCR

01/22/2009

Electronic Signature of Signing Officer or Director

Date