2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42056

FILED Apr 25, 2011 Secretary of State

Entity Name: ADAMS HOMES OF NORTHWEST FLORIDA, INC.

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

3000 GULF BREEZE PARKWAY GULF BREEZE, FL 32563 US

Current Mailing Address: New Mailing Address:

3000 GULF BREEZE PARKWAY GULF BREEZE, FL 32563 US

FEI Number: 59-3060164 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:

ADAMS, WAYNE L. 3000 GULF BREEZE PKWY GULF BREEZE, FL 32563 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: PST

Name: ADAMS, WAYNE L

Address: 3000 GULF BREEZE PKWY City-St-Zip: GULF BREEZE, FL 32563

Title: D

Name: ADAMS, WAYNE L

Address: 3000 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32563

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: WAYNE L ADAMS PRES 04/25/2011