## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE:

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## FILED Jan 14, 2008 08:00 AM **DOCUMENT # S51350 Secretary of State** 1. Entity Name SOUTHPOINT HOMES, INC. Principal Place of Business Mailing Address 131 PARK LAKE STREET 131 PARK LAKE STREET ORLANDO, FL 32803 ORLANDO, FL 32803 CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3078801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAHILL, STEPHEN DO NOT WRITE 131 PARK LAKE STREET ORLANDO, FL 32803 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000781014 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSD** TITLE CAHILL, STEPHEN C NAME 2667 LAKE SHORE DR STREET ADDRESS CITY+ST-ZIP ORLANDO, FL 32803 TITLE ANDERSON, WYATT K STREET ADDRESS 1525 HEMPEL AVE City-St-ZiP WINDERMERE, FL 34786 HILE STREET ADDRESS DO NOT WRITE CITY\_ST-ZIP\_ TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE -4 - ይይዮሬ ቆቀላ የፈፀ ዓላ ፕሬዚህን ኃ አርታዩም የሚያ ነው የረመር ው STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report for the 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 trusted employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an afteress, with all other like empowered.