

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51350

Entity Name: SOUTHPOINT HOMES, INC.

FILED
Mar 15, 2010
Secretary of State

Current Principal Place of Business:

131 PARK LAKE STREET
ORLANDO, FL 32803

New Principal Place of Business:

660 JACKSON AVENUE
SUITE 200
WINTER PARK, FL 32789

Current Mailing Address:

131 PARK LAKE STREET
ORLANDO, FL 32803

New Mailing Address:

660 JACKSON AVENUE
SUITE 200
WINTER PARK, FL 32789

FEI Number: 59-3078801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHILL, STEPHEN
131 PARK LAKE STREET
ORLANDO, FL 32803 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: PSD
Name: CAHILL, STEPHEN C
Address: 2667 LAKE SHORE DR
City-St-Zip: ORLANDO, FL 32803

Title: VP
Name: ANDERSON, WYATT K
Address: 1525 HEMPEL AVE
City-St-Zip: WINDERMERE, FL 34786

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: STEPHEN CAHILL

PSD

03/15/2010

Electronic Signature of Signing Officer or Director

Date