2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2005 8:00 am Secretary of State **DOCUMENT # S77939** 01-25-2005 90045 005 ***158.75 1. Entity Name SOUTHERN HOMES DEVELOPMENT CORP. Principal Place of Business Mailing Address 40000640 **7533 HAWKS LANDING DR** 7533 HAWKS LANDING DR WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0304805 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.- Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRIEFELD, SHELDON Street Address (P.O. Box Number is Not Acceptable) 7533 HAWKS LANDING DR WEST PALM BEACH, FL 33412 Zio Code 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 title if applicable. (NOTE: Registered Agent suggesture required whon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Change ■ Addition FRIEFELD, BRIAN HAME NAME STREET ADDRESS 10932 EGRET POINTE LANE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33412 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition FRIEFELD, SHELDON FRIEFIELD, SHELDON NAME NAME STREET ADDRESS 7533 HAWKS LANDING DR STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33412 DITY-ST-ZIP TITLE Delete THE Chance ☐ Addition NAME FRIEFELD, RENEE NAME STREET ADDRESS 7533 HAWKS LANDING DR STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33412 CITY-ST-ZIP ☐ Delete MILE ☐ Change ☐ Addition FRIEFELD, BRIAN MASE NAME STREET ADDRESS 10932 EGRET POINTE LANE STREET ADDRESS CITY-ST-7P WEST PALM BEACH, FL 33412 CRY-ST-ZP TELF Detete me Addition ☐ Chance NAME MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TILE Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CTTY-ST-7/P 12. I hereby certify that the information supplied with this fiting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutos. I further certify that the information indicated on this report or supplemental report is true 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

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