2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59059

FILED Jan 06, 2006 Secretary of State

Entity Name: GOLD COAST HOMES OF LEE COUNTY, INC.

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

1326 LAFAYETTE STREET CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1326 LAFAYETTE STREET CAPE CORAL, FL 33904

FEI Number: 65-0354446 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:

TUCKER, ALAN TUCKER, ALAN L P
435 SW 12TH STREET
CAPE CORAL, FL 33991 US
TUCKER, ALAN L P
435 SW 12TH STREET
CAPE CORAL, FL 33991 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: ALAN TUCKER 01/06/2006

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

FORT MYERS, FL 33907

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CAPE CORAL, FL 33914 US

Title: DD () Delete Title: DD (X) Change () Addition

 Name:
 TUCKER, ALAN
 Name:
 TUCKER, ALAN L P

 Address:
 401 SW 3 CT
 Address:
 401 SW 3 CT

City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: CAPE CORAL, FL 33991 US

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 ROUSKEY, SCOTT
 Name:
 ROUSKEY, SCOTT C V,S,T

 Address:
 2243 HARVARD AVE
 Address:
 2938-A SW 7TH PLACE

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN TUCKER P 01/06/2006