

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59059

FILED
Jan 08, 2007
Secretary of State

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

Current Principal Place of Business:

1326 LAFAYETTE STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1326 LAFAYETTE STREET
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0354446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, ALAN L P
435 SW 12TH STREET
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

TUCKER, ALAN L P,S,T
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: SCOTT ROUSKEY

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DD () Delete
Name: TUCKER, ALAN L P
Address: 401 SW 3 CT
City-St-Zip: CAPE CORAL, FL 33991 US

Title: D () Delete
Name: ROUSKEY, SCOTT C V,S,T
Address: 2938-A SW 7TH PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DD (X) Change () Addition
Name: TUCKER, ALAN L P,S,T
Address: 435 SW 12TH STREET
City-St-Zip: CAPE CORAL, FL 33991 US

Title: D (X) Change () Addition
Name: ROUSKEY, SCOTT C V
Address: 1799 FOUR MILE COVE PKWY. UNIT # 936
City-St-Zip: CAPE CORAL, FL 33990 US

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

PST

01/08/2007

Electronic Signature of Signing Officer or Director

Date