

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70901

FILED
May 26, 2006
Secretary of State

Entity Name: CORNERSTONE HOMES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

1028 SHEEHAN BLVD
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

2150 TAMIAMI TRAIL
UNIT 12, #174
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 65-0360691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, STEPHAN H
747 CRESTVIEW CIRCLE
PORT CHARLOTTE, FL 33948 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEISS,STEPHAN H,
Address: 747 CRESTVIEW CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHAN H. WEISS

PRES

05/26/2006

Electronic Signature of Signing Officer or Director

Date