

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000048008

FILED
May 26, 2010
Secretary of State

Entity Name: LA CASA REAL ESTATE, INC.

Current Principal Place of Business:

300 EL PRADO
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

300 EL PRADO
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 20-0913188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, SCOTT E
240 SOUTH PINEAPPLE AVENUE
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: VPD
Name: SCHLEEHAUF, WALLACE E
Address: 650 LA SALA
City-St-Zip: NORTH PORT, FL 34287

Title: D
Name: HENSEL, ROBERT
Address: 407 VILLA NUEVA
City-St-Zip: NORTH PORT, FL 34287

Title: TD
Name: CURLEY, WILLIAM
Address: 347 ROBALO
City-St-Zip: NORTH PORT, FL 34287

Title: PD
Name: KULIBERT, MARILYN K
Address: 809 VILLA DEL SOL
City-St-Zip: NORTH PORT, FL 34287

Title: D
Name: BEELER, GARY G
Address: 3002 PELLAM BOULEVARD
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: SD
Name: SCHOONMAKER, JOYCE F
Address: 602 IGLESIA
City-St-Zip: NORTH PORT, FL 34287

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: GARY G. BEELER

D

05/26/2010

Electronic Signature of Signing Officer or Director

Date