

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: RARE HOMES AND PROPERTIES, INC.

Current Principal Place of Business:

700 E. ATLANTIC BLVD
SUITE 201A
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

700 E. ATLANTIC BLVD
SUITE 201A
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 26-2699079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, RUTH ANN
1700 NW 1ST TERRACE
POMPANO BEACH, FL 33060 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: PD
Name: ARNOLD, RUTH A
Address: 1700 NW 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VPSD
Name: ARNOLD, FREDERICK J
Address: 1700 NW 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

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: FREDERICK J ARNOLD

VPSD

04/27/2011

Electronic Signature of Signing Officer or Director

Date