

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 346423

Entity Name: LAS CASITAS, INC.**Current Principal Place of Business:**1-10 LITTLE CLUB RD.
GULF STREAM, FL 33483**Current Mailing Address:**P.O. BOX 213
BOYNTON BEACH, FL 33425-0213 US**FEI Number: 59-1307936****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GILL, CHRISTOPHER P
12632 COLONY PRESERVE DRIVE
BOYNTON BEACH, FL 33436 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	P
Name	MORRIS, GEORGE
Address	4 LITTLE CLUB RD.
City-State-Zip:	GULFSTREAM FL 33483

Title	S
Name	VANALLEN, MARTHA
Address	1 LITTLE CLUB RD.
City-State-Zip:	GULFSTREAM FL 33483

Title	VP
Name	PADDOCK, ANNE
Address	9 LITTLE CLUB RD
City-State-Zip:	GULF STREAM FL 33483

Title	TREASURER
Name	STEWARDSON, DANA
Address	3 LITTLE CLUB RD.
City-State-Zip:	GULF STREAM FL 33483

Title	B/M
Name	KRAFT, SUZZANE
Address	10 LITTLE CLUB ROAD
City-State-Zip:	GULF STREAM FL 33483

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: GEORGE MORRIS**PRESIDENT****05/03/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date