

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 350507

FILED
Apr 27, 2012
Secretary of State

Entity Name: SANTANA PROPERTIES INC

Current Principal Place of Business:

22305 SW 157 AVE
GOULDS, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

BOX 807
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 59-1271725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, HAROLD E JR.
BOX 807
MIAMI, FL 33133 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: P/D
Name: KENDALL, CHRISTOP .
Address: 10203 KLEINBROOK WAY
City-St-Zip: HIGHLANDS RANCH, CO 80126

Title: VP/D
Name: KENDALL, PETER, . JR
Address: 112 PRATTS MILL ROAD
City-St-Zip: FRAMINGHAM, MA 01776

Title: VP/D
Name: KENDALL, HAROLD E JR
Address: BOX 807
City-St-Zip: MIAMI, FL 33133

Title: D
Name: KENDALL, GRACE E
Address: 305 6TH AVENUE APT #2
City-St-Zip: BROOKLYN, NY 11215

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: HAROLD E. KENDALL, JR.

VP/D

04/27/2012

Electronic Signature of Signing Officer or Director

Date