

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765550

FILED  
Feb 18, 2011  
Secretary of State

**Entity Name:** SCHUHPLATTLER GRUPPE ALPENROSE, INC.

**Current Principal Place of Business:**

%ANA BRAUN  
3032 LOS AMIGOS DRIVE  
ORLANDO, FL 32822

**New Principal Place of Business:**

C/O BEATE BERNTSEN  
723 BROOK FOREST CT.  
APOPKA, FL 32712 US

**Current Mailing Address:**

%ANA BRAUN  
3032 LOS AMIGOS DRIVE  
ORLANDO, FL 32822

**New Mailing Address:**

PO BOX 608112  
ORLANDO, FL 328608112 US

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MEADE, RAYMOND  
734 OAK LEAF COURT  
APOPKA, FL 32712 US

**Name and Address of New Registered Agent:**

BERNTSEN, BEATE  
723 BROOK FOREST CT.  
APOPKA, FL 32712 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: BEATE BERNTSEN

02/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: KAGER, ALFRED  
Address: 5522 SYDONIE DR.  
City-St-Zip: ZELLWOOD, FL 32798 US

Title: VP  
Name: BRAUN, RUDOLF  
Address: 3032 LOS AMIGOS DR  
City-St-Zip: ORLANDO, FL 32822 US

Title: SECR  
Name: BERNTSEN, BEATE  
Address: 723 BROOK FOREST CT.  
City-St-Zip: APOPKA, FL 32712 US

Title: FSEC  
Name: NGUYEN, VAN-TAM  
Address: 117 E. MARKS ST  
City-St-Zip: ORLANDO, FL 32803 US

Title: TREA  
Name: SOMMER, URSULA  
Address: 6407 LYNN ROAD  
City-St-Zip: ORLANDO, FL 32810 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: URSULA SOMMER

TREA

02/18/2011

Electronic Signature of Signing Officer or Director

Date