

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002344

FILED
Feb 10, 2012
Secretary of State

Entity Name: CASA DEL MONTE MANAGER, INC.

Current Principal Place of Business:

2121 N.W. 29TH COURT
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

6151 FOREST HILL BLVD
WEST PALM BEACH, FL 33415

Current Mailing Address:

300 E MAPLE ROAD
SUITE 200
BIRMINGHAM, MI 48009

New Mailing Address:

FEI Number: 76-0788054 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BELLINSON, JAMES L
2121 N.W. 29TH COURT
FT. LAUDERDALE, FL 33311 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: PSCD
Name: BELLINSON, JAMES L
Address: 300 MAPLE ROAD, SUITE 200
City-St-Zip: BIRMINGHAM, MI 48009

Title: D
Name: UVA, KENNETH J
Address: 1209 ORANGE STREET
City-St-Zip: WILLMINGTON, DE 19801

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: JAMES L BELLINSON

MGRM

02/10/2012

Electronic Signature of Signing Officer or Director

Date