

# F07000004026

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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

000173.72983

## FOREIGN PROFIT/NONPROFIT CORPORATION

### NNN RESIDENTIAL MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. NNN Residential Management, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Delaware  
(State or country under the law of which it is incorporated)
3. 26-0516777  
(FBI number, if applicable)
4. July 11, 2007  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1551 N. Tustin Ave., Suite 200, Santa Ana, CA 92705  
(Principal office address)  
1551 N. Tustin Ave., Suite 200, Santa Ana, CA 92705  
(Current mailing address)
8. Real Estate  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: NRAI Services, Inc.  
Office Address: 2731 Executive Park Dr., Ste 4  
Weston, Florida 33331  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

NRAI Services, Inc.

  
(Registered agent's signature)

8-8-2007

Paul J. Hagan, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Please see attached

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

*Lyle Lansdell*

(Signature of Director or Officer listed in number 12 of the application)

14. Lyle Lansdell, Secretary

(Typed or printed name and capacity of person signing application)

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To: FI Dept of State  
Subject: 000173.72983

From: Tracy Spear

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**List of Officers and Directors**

**Officers:**

Name	Title	Business Address
Stanley J. Olander, Jr.	CEO and President	1551 N. Tustin Ave., Suite 200, Santa Ana, CA 92705
Lyle Lansdell	Treasurer and Secretary	1551 N. Tustin Ave., Suite 200, Santa Ana, CA 92705
David Camell	Executive Vice President	1551 N. Tustin Ave., Suite 200, Santa Ana, CA 92705
Gus Rempples	Executive Vice President	1551 N. Tustin Ave., Suite 200, Santa Ana, CA 92705

**Directors:**

Name	Business Address
Stanley J. Olander, Jr.	1551 N. Tustin Ave., Suite 200, Santa Ana, CA 92705
Scott D. Peters	1551 N. Tustin Ave., Suite 200, Santa Ana, CA 92705
Francene LaPoint	1551 N. Tustin Ave., Suite 200, Santa Ana, CA 92705

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NNN RESIDENTIAL MANAGEMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JULY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NNN RESIDENTIAL MANAGEMENT, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF JULY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5877951

DATE: 07-26-07

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