

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001200

FILED
Apr 13, 2012
Secretary of State

Entity Name: NETREIT DUBOSE MODEL HOME REIT, INC.

Current Principal Place of Business:

1282 PACIFIC OAKS PLACE
ESCONDIDO, CA 920292900

New Principal Place of Business:

Current Mailing Address:

1282 PACIFIC OAKS PLACE
ESCONDIDO, CA 920292900

New Mailing Address:

FEI Number: 27-2841577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CEO
Name: HEILBRON, JACK K
Address: 1282 PACIFIC OAKS PLACE
City-St-Zip: ESCONDIDO, CA 920292900

Title: CFO
Name: DUBOSE, LARRY G
Address: 1282 PACIFIC OAKS PLACE
City-St-Zip: ESCONDIDO, CA 920292900

Title: D
Name: ALLEN, WILLIAM
Address: 1282 PACIFIC OAKS PLACE
City-St-Zip: ESCONDIDO, CA 920292900

Title: D
Name: BRUEN, DAVID
Address: 1282 PACIFIC OAKS PLACE
City-St-Zip: ESCONDIDO, CA 920292900

Title: S
Name: RICHMAN, KATHRYN
Address: 1282 PACIFIC OAKS PLACE
City-St-Zip: ESCONDIDO, CA 920292900

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: KATHRYN RICHMAN

S

04/13/2012

Electronic Signature of Signing Officer or Director

Date