

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13311

FILED
Apr 12, 2011
Secretary of State

Entity Name: LOWELL HOMES, INC.

Current Principal Place of Business:

80 SW 8 STREET
SUITE 1870
MIAMI, FL 33130 US

New Principal Place of Business:

1537 SAN REMO AVENUE
CORAL GABLES, FL 33146 US

Current Mailing Address:

80 SW 8 STREET
SUITE 1870
MIAMI, FL 33130 US

New Mailing Address:

1537 SAN REMO AVENUE
CORAL GABLES, FL 33146

FEI Number: 59-2446600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, S. LAWRENCE III
80 SW 8 STREET
SUITE 1870
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

KAHN, S. LAWRENCE III
1537 SAN REMO AVENUE
CORAL GABLES, FLORIDA, FL 33146 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: S. LAWRENCE KAHN, III

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: KAHN, S. LAWRENCE III
Address: 1537 SAN REMO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: V
Name: SERRATS, SUSAN
Address: 1537 SAN REMO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: VP
Name: DRODY, SUSAN L
Address: 1537 SAN REMO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

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: S. LAWRENCE KAHN, III

D

04/12/2011

Electronic Signature of Signing Officer or Director

Date