

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53936

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: ISSA HOMES SOUTHERN, INC.

**Current Principal Place of Business:**

950 CELEBRATION PLACE  
STE F  
CELEBRATION, FL 34747 US

**New Principal Place of Business:**

**Current Mailing Address:**

950 CELEBRATION BLVD  
SUITE F  
CELEBRATION, FL 34747 US

**New Mailing Address:**

FEI Number: 59-2762007      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

ISSA, FRANCIS J.  
950 CELEBRATION BLVD  
STE F  
CELEBRATION, FL 34747 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: ISSA, FRANCIS J.  
Address: 950 CELEBRATION BLVD STE F  
City-St-Zip: CELEBRATION, FL 34747

Title: DVP ( ) Delete  
Name: HEMPEL, DONALD  
Address: 950 CELEBRATION BLVD STE F  
City-St-Zip: CELEBRATION, FL 34747

Title: DVP ( ) Delete  
Name: COSTELLO, FRED D.  
Address: 950 CELEBRATION BLVD STE F  
City-St-Zip: CELEBRATION, FL 34747

Title: VP ( ) Delete  
Name: MARCHELL, JEFFREY  
Address: 950 CELEBRATION BLVD STE F  
City-St-Zip: CELEBRATION, FL 34747

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCIS J. ISSA

P

04/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date