

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52099

FILED
Mar 09, 2010
Secretary of State

Entity Name: SANTA FE PROPERTIES, INC.

Current Principal Place of Business:

819 S. KINGS AVE.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

819 S. KINGS AVE.
BRANDON, FL 33511

New Mailing Address:

P.O.BOX 3577
BRANDON, FL 33509

FEI Number: 59-2997982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, BYRON
819 S. KINGS AVE.
BRANDON, FL 33511 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: CPD
Name: DEAN, BYRON
Address: 819 S KINGS AVE
City-St-Zip: BRANDON, FL 33511

Title: VP
Name: DEAN, BYRON
Address: 819 S. KINGS AVE.
City-St-Zip: BRANDON, FL 33511

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: BYRON DEAN

PRES

03/09/2010

Electronic Signature of Signing Officer or Director

Date