

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002384

FILED
Mar 30, 2011
Secretary of State

Entity Name: INNOVATIVE HOUSING OPTIONS, INC.

Current Principal Place of Business:

5910 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

5910 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FL 33435 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPLAN, JAMES F
5910 NORTH OCEAN BOULEVARD
OCEAN RIDGE, FL 33435 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: D, P
Name: THOMAS, SAMUEL A
Address: 1458 9TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D,VP
Name: MANSURI, IBRAHIM
Address: 10 SOUTH 146 SKYLINE DRIVE
City-St-Zip: HINSDALE, IL 60527 US

Title: D,VP
Name: SINDHA, JAYRAJ
Address: 6468 GARDEN COURT
City-St-Zip: WEST PALM BEACH, FL 33411 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAYRAJ SINDHA

D

03/30/2011

Electronic Signature of Signing Officer or Director

Date