

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001396

FILED
Apr 10, 2012
Secretary of State

Entity Name: SOUTH DADE REDEVELOPMENT CORPORATION

Current Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
SUITE 510
CORAL GABLES, FL 33146 US

New Principal Place of Business:

9421 HAVEN AVE.
ATTN: DORETTA BRYAN
RANCHO CUCAMONGA, CA 91730 US

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY
SUITE 510
CORAL GABLES, FL 33146 US

New Mailing Address:

9421 HAVEN AVE.
ATTN: DORETTA BRYAN
RANCHO CUCAMONGA, CA 91730 US

FEI Number: 65-0396666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, ELENA
1172 SOUTH DIXIE HIGHWAY
SUITE 510
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D P
Name: PONTELL, STEVEN
Address: 9421 HAVEN AVE.
City-St-Zip: RANCHO CUCAMONGA, CA 91730 US

Title: D T
Name: WHITTINGHAM, RICHARD
Address: 9421 HAVEN AVE.
City-St-Zip: RANCHO CUCAMONGA, CA 91730

Title: D S
Name: BRYAN, DORETTA
Address: 9421 HAVEN AVE.
City-St-Zip: RANCHO CUCAMONGA, CA 91730 US

Title: D VP
Name: THOMAS, TRACY
Address: 9421 HAVEN AVE.
City-St-Zip: RANCHO CUCAMONGA, CA 91730 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: DORETTA BRYAN

SEC

04/10/2012

Electronic Signature of Signing Officer or Director

Date