

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066800

FILED
Jun 16, 2009
Secretary of State

Entity Name: RENAISSANCE HOMES OF SOUTH FLORIDA INC.

Current Principal Place of Business:

6524 S.W. 114TH AVENUE
MIAMI, FL 33173

New Principal Place of Business:

150 NAUTILUS DRIVE
ISLAMORADA, FL 33036

Current Mailing Address:

6524 S.W. 114TH AVENUE
MIAMI, FL 33173

New Mailing Address:

150 NAUTILUS DRIVE
ISLAMORADA, FL 33036

FEI Number: 65-1120093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTAPE, CARLOS
6524 S.W. 114TH AVENUE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ESTAPE, CARLOS
150 NAUTILUS DRIVE
ISLAMORADA, FL 33036 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: CARLOS ESTAPE

06/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ESTAPE, CARLOS
Address: 6524 SW 114 AVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ESTAPE, CARLOS
Address: 150 NAUTILUS DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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: CARLOS ESTAPE

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date