

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109038

FILED
Mar 29, 2011
Secretary of State

Entity Name: CASA DEL SOL APARTMENTS, INC.

Current Principal Place of Business:

16127 LYTHAM DR.
ODESSA, FL 33556

New Principal Place of Business:

11352 OYSTER BAY CIRCLE
NEW PORT RICHEY, FL 34654

Current Mailing Address:

16127 LYTHAM DR.
ODESSA, FL 33556

New Mailing Address:

11352 OYSTER BAY CIRCLE
NEW PORT RICHEY, FL 34654

FEI Number: 59-3754969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARB, MAURICE D
16127 LYTHAM DR.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

HARB, MAURICE D
11352 OYSTER BAY CIRCLE
NEW PORT RICHEY, FL 34654 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARB, MAURICE D
Address: 11352 OYSTER BAY CIRCLE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D
Name: HARB, NANCY A
Address: 11352 OYSTER BAY CIRCLE
City-St-Zip: ODESSA, FL 34654

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: MAURICE D. HARB

D

03/29/2011

Electronic Signature of Signing Officer or Director

Date