

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117153

FILED  
Apr 07, 2004  
Secretary of State

Entity Name: SANTA BARBARA TOWNHOMES, INC.

## Current Principal Place of Business:

7975 NW 154 ST STE 400  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

7975 NW 154 ST STE 400  
MIAMI LAKES, FL 33016

## New Mailing Address:

FEI Number: 54-2092809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HODKIN, PETER M  
ONE E BROWARD BLVD STE 1501  
FT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

BRIELE, ROBERT T  
7975 NW 154 STREET  
SUITE 400  
MIAMI LAKES, FL 33016 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: ROBERT T. BRIELE

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SC ( ) Delete  
Name: MIJARES, ANTHONY JR  
Address: 7975 NW 154 ST STE 400  
City-St-Zip: MIAMI LAKES, FL 33016

Title: PD ( ) Delete  
Name: CARDOSO, SILVIO  
Address: 7975 NW 154 ST STE 400  
City-St-Zip: MIAMI LAKES, FL 33016

Title: V ( ) Delete  
Name: BRIELE, ROBERT T  
Address: 7975 NW 154 ST, STE 400  
City-St-Zip: MIAMI LAKES, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT T. BRIELE

V

04/07/2004

Electronic Signature of Signing Officer or Director

Date