

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020160

Entity Name: CIVITAS DEVELOPMENT, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE
900
AVENTURA, FL 33180 US

Current Mailing Address:

18851 NE 29TH AVE
900
AVENTURA, FL 33180 US

New Principal Place of Business:

782 LAKE BLVD
WESTON, FL 33326 US

New Mailing Address:

P.O. BOX 082005
HALLANDALE BEACH, FL 33008 US

FEI Number: 43-2000159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
18851 NE 29TH AVE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ELBAUM, SERGIO
782 LAKE BLVD
WESTON, FL 33326 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: SERGIO ELBAUM

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTURIAN, RUBEN
Address: 18851 NE 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: VD () Delete
Name: ELBAUM, SERGIO
Address: 18851 NE 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: TD () Delete
Name: HORIGIAN, FERNANDO
Address: 18851 NE 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: SD () Delete
Name: ROTH, LEONARDO A
Address: 18851 NE 29TH AVENUE, STE 900
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTURIAN, RUBEN
Address: 1537 VICTORIA ISLE WAY
City-St-Zip: WESTON, FL 33327 US

Title: VD (X) Change () Addition
Name: ELBAUM, SERGIO
Address: 782 LAKE BLVD
City-St-Zip: WESTON, FL 33326 US

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

Title: SD (X) Change () Addition
Name: ROTH, LEONARD A
Address: 18851 NE 29TH AVENUE, STE 900
City-St-Zip: AVENTURA, FL 33180 US

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: SERGIO ELBAUM

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date