

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065855

FILED
Apr 10, 2012
Secretary of State

Entity Name: FLORIDIAN COMMUNITY HOLDINGS, INC.

Current Principal Place of Business:

5599 SOUTH UNIVERSITY DRIVE
SUITE 100
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

5599 SOUTH UNIVERSITY DRIVE
SUITE 100
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-1583805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IGLER, GEORGE A
2457 CARE DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COSTOYA, FRANCISCO
Address: 5230 S UNIVERSITY DRIVE, SUITE 103
City-St-Zip: DAVIE, FL 33328

Title: D
Name: ZINN, DAVID M
Address: 5599 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: D
Name: FRANKHOUSER, LEE
Address: 5599 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: D
Name: FERNANDEZ, MIGUEL
Address: 5599 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: D
Name: ZINN, WARREN ;
Address: 5599 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: D
Name: MARZOUCA, JOSEPH
Address: 5599 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

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: ULISES I. ALONSO

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04/10/2012

Electronic Signature of Signing Officer or Director

Date