

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071678

Entity Name: LA CASA PROPERTIES, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

11 BLACK CHERRY DRIVE
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

11 BLACK CHERRY DRIVE
HOMOSASSA, FL 34446

New Mailing Address:

69 OLD PASTURE WAY
HENDERSONVILLE, NC 28739

FEI Number: 20-1075949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, REED M
11 BLACK CHERRY DRIVE
HOMOSASSA, FL 34446 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PUZZELE-NEAL, FRANCA
Address: 11 BLACK CHERRY DRIVE
City-St-Zip: HOMOSASSA, FL 34446

Title: VP () Delete
Name: NEAL, REED M
Address: 11 BLACK CHERRY DRIVE
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: REED M. NEAL

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date