2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155734

Apr 05, 2012 Secretary of State

Entity Name: SANTA BARBARA TOWNHOMES OF HOMESTEAD, INC.

Current Principal Place of Business: New Principal Place of Business:

7975 W 25TH AVE 16554 CAGAN CROSSINGS BLVD

BAY #5

HIALEAH, FL 33016 US CLERMONT, FL 34714 US

Current Mailing Address: New Mailing Address:

7975 W 25TH AVE 16554 CAGAN CROSSINGS BLVD BAY #5

HIALEAH, FL 33016 US CLERMONT, FL 34714 US

FEI Number: 20-1961273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETER M. HODKIN, P.A,

3389 SHERIDAN STREET

#560

CAGAN MANAGEMENT GROUP, INC.

16554 CAGAN CROSSINGS BLVD

4

HOLLYWOOD, FL 33021 US CLERMONT, FL 34714 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: NANCY A MCDONALD 04/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCDONALD, NANCY A

Address: 16554 CAGAN CROSSINGS BLVD #4

City-St-Zip: CLERMONT, FL 34714 US

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: NANCY A MCDONALD D 04/05/2012