2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000155734

FILED Apr 13, 2012 Secretary of State

Entity Name: SANTA BARBARA TOWNHOMES OF HOMESTEAD, INC.

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

16554 CAGAN CROSSINGS BLVD 7975 W 25TH AVE

BAY #5

CLERMONT, FL 34714 US HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

16554 CAGAN CROSSINGS BLVD 7975 W 25TH AVE

BAY#5

CLERMONT, FL 34714 US HIALEAH, FL 33016 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:

CAGAN MANAGEMENT GROUP, INC.

16554 CAGAN CROSSINGS BLVD

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PETER, HODKIN M PA
3389 SHERIDAN STREET
#560

CLERMONT, FL 34714 US HOLLYWOOD, FL 33021 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: PETER M HODKIN 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCST

Name: MIJARES, ANTHONY JR Address: 7975 W 25TH AVE., BAY #5 City-St-Zip: HIALEAH, FL 33016 US

Title: DP

Name: CARDOSO, SILVIO JR Address: 7975 W 25TH AVE BAY #5 City-St-Zip: HIALEAH, FL 33016 US

Title: V

 Name:
 BRIELE, ROBERT T

 Address:
 7975 W 25TH AVE BAY #5

 City-St-Zip:
 HIALEAH, FL 33016 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: PETER M HODKIN RA 04/13/2012