2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078811

Entity Name: SOUTHCAP CASHMERE PROPERTIES, INC.

FILED Apr 20, 2011 Secretary of State

Date

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

12557 EQUINE LN

WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

12557 EQUINE LN

WELLINGTON, FL 33414 US

FEI Number: 20-2995962 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:

WELLER, GLENN R 12557 EQUINE LN

WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: P. D

Name: WELLER, GLENN R Address: 12557 EQUINE LN

City-St-Zip: WELLINGTON, FL 33414 US

Title: VPD

Name: WELLER, DAVID L Address: 4553 SW LONG BAY DR. City-St-Zip: PALM CITY, FL 34990 US

Title: T

Name: WELLER, DAVID L Address: 4553 SW LONG BAY DR. City-St-Zip: PALM CITY, FL 34990 US

Title:

Name: WELLER, GLENN R Address: 12557 EQUINE LN

City-St-Zip: WELLINGTON, FL 33414 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: GLENN WELLER P 04/20/2011