

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133864

FILED
Apr 25, 2011
Secretary of State

Entity Name: LAS FLORES LAND DEVELOPER, INC.

Current Principal Place of Business:

1226 N TAMIAMI TRAIL, STE 301
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1226 N TAMIAMI TRAIL, STE 301
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 26-1615753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CIRKSENA, JANE
1226 N TAMIAMI TRAIL, STE 301
SARASOTA, FL 34236 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: JANE CIRKSENA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROSKAMP, ROBERT G
Address: 1226 N TAMIAMI TRAIL STE. 301
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: HOWELL, DAVID M
Address: 12002 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: HOWELL, STEVEN
Address: 12002 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33025

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: ROBERT ROSKAMP

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date