

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003325

FILED
Feb 08, 2012
Secretary of State

Entity Name: LA MESA AT SANTA ROSA, INC.

Current Principal Place of Business:

4229 HIGHWAY 90 EAST
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

4229 HIGHWAY 90 EAST
PACE, FL 32571

New Mailing Address:

FEI Number: 27-4706008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, EDWIN A
4229 HIGHWAY 90 EAST
PACE, FL 32571 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

OFFICERS AND DIRECTORS:

Title: P
Name: HENRY, EDWIN A
Address: 4229 HIGHWAY 90 EAST
City-St-Zip: PACE, FL 32571 US

Title: VP
Name: HENRY, EDWIN A
Address: 4229 HIGHWAY 90 EAST
City-St-Zip: PACE, FL 32571 US

Title: S
Name: HENRY, EDWIN A
Address: 4229 HIGHWAY 90 EAST
City-St-Zip: PACE, FL 32571 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: EDWIN A. HENRY

P

02/08/2012

Electronic Signature of Signing Officer or Director

Date