2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P93000080231 1. Entity Name SANTILLANE APTS, INC. Principal Place of Business Mailing Address 13826 SW 102ND CT 13826 SW 102ND CT MIAMI, FL 33176 MIAMI, FL 33176 04142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0464617 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOPPE, GARY DO NOT WRITE 13826 SW 102ND CT MIAMI, FL 33176 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algositure required when reinstating) DATE U00000919636 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing 05/14/08-80012-006 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS vs TITLE NAME KOPPE, LISA STREET ADDRESS 13826 SW 102 CT. CITY-ST-ZIP MIAMI, FL 33176 TITLE KOPPE, GARY NAME STREET ADDRESS 13826 SW 102 CT. CITY-ST-ZIP MIAMI, FL 33176 ТПГЕ NAME STREET ADORESS DO NOT WRITE CITY+ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY+ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED