

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080231

Entity Name: SANTILLANE APTS. INC.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

13826 SW 102ND CT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13826 SW 102ND CT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0464617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPPE, GARY
13826 SW 102ND CT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ZIMMERMAN, MICHAEL
13320 SW 128 ST
MIAMI, FL 33186 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: MICHAEL ZIMMERMAN

03/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS
Name: KOPPE, LISA
Address: 13826 SW 102 CT.
City-St-Zip: MIAMI, FL 33176

Title: PT
Name: KOPPE, GARY
Address: 13826 SW 102 CT.
City-St-Zip: MIAMI, FL 33176

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: GARY KOPPE

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date