

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008666

Entity Name: OPEN SPACES, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

144 SEVERINO DRIVE
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

144 SEVERINO DRIVE
ISLAMORADA, FL 33036

New Mailing Address:

PO BOX 3593
PONTE VEDRA BEACH, FL 32082

FEI Number: 65-0549211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADEN, JOHN
144 SEVERINO DRIVE
ISLAMORADA, FL 33036 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: PD
Name: CADEN, LINDA C
Address: 144 SEVERINO DRIVE
City-St-Zip: ISLAMORADA, FL 33036 US

Title: D
Name: CADEN, JOHN J
Address: 144 SEVERINO DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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: JOHN CADEN

D

01/31/2012

Electronic Signature of Signing Officer or Director

Date