

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095590

FILED
Apr 23, 2012
Secretary of State

Entity Name: SONOMA HILLS, INC.

Current Principal Place of Business:

10400 COUNTY ROAD 48
HOWEY-IN-THE-HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

10400 COUNTY ROAD 48
HOWEY-IN-THE-HILLS, FL 34737

New Mailing Address:

FEI Number: 59-3427053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEUCHER, ROBERT N
10400 COUNTY ROAD 48
HOWEY-IN-THE-HILLS, FL 34737 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: BEUCHER, ROBERT N
Address: 10400 COUNTY ROAD 48
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: DS
Name: LINE, THOMAS P
Address: 10400 COUNTY ROAD 48
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: D
Name: BEUCHER, NICHOLAS F JR
Address: 10400 COUNTY ROAD 48
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: D
Name: BEUCHER CLARK, MARGARET MARY
Address: 10400 COUNTY ROAD 48
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: D
Name: BEUCHER PURSER, MICHELLE MARY
Address: 10400 COUNTY ROAD 48
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: D
Name: BEUCHER LINE, DONNA
Address: 10400 COUNTY ROAD 48
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

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: THOMAS P LINE

DS

04/23/2012

Electronic Signature of Signing Officer or Director

Date