

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019887

FILED  
Apr 04, 2012  
Secretary of State

Entity Name: ISSA HOMES, INC.

**Current Principal Place of Business:**

950 CELEBRATION BLVD, STE F  
CELEBRATION, FL 34747

**New Principal Place of Business:**

950 CELEBRATION BLVD  
SUITE F  
CELEBRATION, FL 34747

**Current Mailing Address:**

950 CELEBRATION BLVD, STE F  
CELEBRATION, FL 34747

**New Mailing Address:**

950 CELEBRATION BLVD  
SUITE F  
CELEBRATION, FL 34747

FEI Number: 65-0732319

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MARCHELL, JEFFREY  
950 CELEBRATION BOULEVARD  
SUITE F  
CELEBRATION, FL 34747 US

**Name and Address of New Registered Agent:**

MARCHELL, JEFFREY F  
950 CELEBRATION BOULEVARD  
SUITE F  
CELEBRATION, FL 34747 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: JEFFREY MARCHELL

04/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: ISSA, FRANCIS J  
Address: 950 CELEBRATION BLVD, STE F  
City-St-Zip: CELEBRATION, FL 34747

Title: DVTS  
Name: HEMPEL, DONALD E  
Address: 950 CELEBRATION BLVD, STE F  
City-St-Zip: CELEBRATION, FL 34747

Title: DVS  
Name: MARCHELL, JEFFREY F  
Address: 950 CELEBRATION BLVD, STE F  
City-St-Zip: CELEBRATION, FL 34747

Title: DVAS  
Name: COSTELLO, FRED D  
Address: 950 CELEBRATION BLVD, STE F  
City-St-Zip: CELEBRATION, FL 34747

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: JEFFREY MARCHELL

DVS

04/04/2012

Electronic Signature of Signing Officer or Director

Date