

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040180

FILED
Apr 12, 2012
Secretary of State

Entity Name: ALAN FRASER HOMES CORP.

Current Principal Place of Business:

1001 BRICKELL BAY DR.
SUITE 3112
MIAMI, FL 33131

New Principal Place of Business:

1009 ADMIRALTY PARADE
NAPLES, FL 34102

Current Mailing Address:

1001 BRICKELL BAY DR.
SUITE 3112
MIAMI, FL 33131

New Mailing Address:

1009 ADMIRALTY PARADE
NAPLES, FL 34102

FEI Number: 65-0883812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CW CORPORATE SERVICES LLC
1001 BRICKELL BAY DR.
SUITE 3112
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COLEMAN, YOVANOVICH & KOESTER, P.A.
4001 TAMiami TRAIL NORTH
SUITE 300
NAPLES, FL 34102 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: KEVIN G. COLMAN

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRASER, ALAN
Address: 1009 ADMIRALTY PARADE
City-St-Zip: NAPLES, FL 34102

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: ALAN FRASER

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date