

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042374

FILED
Apr 11, 2011
Secretary of State

Entity Name: SABLE HOMES NUMBER 1 CORP.

Current Principal Place of Business:

2 HARBORAGE ISLE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2 HARBORAGE ISLE
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1002385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HCRM CORP.
185 NW SPANISH RIVER BLVD., STE 220
BOCA RATON, FL 33431 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: CPD
Name: DUPREY, LAWRENCE A
Address: 2 HARBORAGE ISLE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VSD
Name: BALDINI, SYLVIA
Address: 2 HARBORAGE ISLE
City-St-Zip: FT. LAUDERDALE, FL 33316

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: LAWRENCE A. DUPREY

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04/11/2011

Electronic Signature of Signing Officer or Director

Date