

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S35651

Entity Name: ALTA PROPERTIES INC.

FILED
Nov 07, 2009
Secretary of State

Current Principal Place of Business:

6321 LAKE PATRICIA DR.
MIAMI LAKES, FL 330143053

New Principal Place of Business:

18 BAHIA LOOP
OCALA, FL 34472

Current Mailing Address:

6321 LAKE PATRICIA DR.
MIAMI LAKES, FL 330143053

New Mailing Address:

18 BAHIA LOOP
OCALA, FL 34472

FEI Number: 65-0245004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLHAMUS, SHERMAN R
6321 LAKE PATRICIA DR
MIAMI LAKES, FL 330143053 US

Name and Address of New Registered Agent:

PINEDA, ROSE
1101 N. W. 114TH AVENUE
PLANTATION, FL 33323 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: ROSE PINEDA

11/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: POLHAMUS, CAROL L
Address: 6321 LAKE PATRICIA DRIVE
City-St-Zip: MIAMI LAKES, FL 330143053

Title: PS () Delete
Name: POLHAMUS, SHERMAN R
Address: 6321 LAKE PATRICIA DR
City-St-Zip: MIAMI LAKES, FL 330143053

Title: DV () Delete
Name: MCCORMICK, SHERYL P
Address: 6321 LAKE PATRICIA DRIVE
City-St-Zip: MIAMI LAKES, FL 330143053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: POLHAMUS, CAROL L
Address: 18 BAHIA LOOP
City-St-Zip: OCALA, FL 34472

Title: DV (X) Change () Addition
Name: POLHAMUS, MICHAEL R
Address: 18 BAHIA LOOP
City-St-Zip: OCALA, FL 34472

Title: T (X) Change () Addition
Name: PINEDA, ROSE
Address: 1101 N. W. 114TH AVENUE
City-St-Zip: PLANTATION, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROL POLHAMUS

PS

11/07/2009

Electronic Signature of Signing Officer or Director

Date