



BA20241756058



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241756058

Date Filed: 10/1/2024

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| | | | |
|---|--|--|-----------------|
| Entity Details | | | |
| Corporation Name | Shantalla Properties Inc | | |
| Entity No. | 6403851 | | |
| Formed In | CALIFORNIA | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 950 SOUTH COAST DRIVE STE 215 COSTA MESA, CA 92626 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 950 SOUTH COAST DRIVE STE 215 COSTA MESA, CA 92626 | | |
| Attention | | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | 950 SOUTH COAST DRIVE STE 215 COSTA MESA, CA 92626 | | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| <input checked="" type="checkbox"/> Tam Keogh | 950 SOUTH COAST DRIVE STE 215 COSTA MESA, CA 92626 | Chief Executive Officer, Chief Financial Officer | |
| <input checked="" type="checkbox"/> John G Keogh | 950 SOUTH COAST DRIVE STE 215 COSTA MESA, CA 92626 | Secretary | |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| None Entered | | | |
| Directors | | | |
| Director Name | Director Address | | |
| <input checked="" type="checkbox"/> Tam Keogh | 950 SOUTH COAST DRIVE STE 215 COSTA MESA, CA 92626 | | |
| The number of vacancies on Board of Directors is: 0 | | | |
| Agent for Service of Process | | | |
| Agent Name | Tam Keogh | | |
| Agent Address | 950 SOUTH COAST DRIVE STE 215 COSTA MESA, CA 92626 | | |
| Type of Business | | | |

| | |
|---|--|
| Type of Business | Property Management; Commercial real estate brokerage, leasing, selling and managing real properties |
| Email Notifications Opt-in Email Notifications | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. |
| Labor Judgment No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code. | |
| Electronic Signature | |
| <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | |
| <i>Tam Keogh</i> _____ Signature | <i>10/01/2024</i> _____ Date |