



BA20241600855

B3019-8829 09/05/2024 12:34 PM Received by California Secretary of State



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.: BA20241600855

Date Filed: 9/5/2024

Entity Details									
Corporation Name	OPAL Villas Corporation								
Entity No.	6374444								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1401 21ST ST STE R SACRAMENTO, CA 95811								
Mailing Address of Corporation									
Mailing Address	1401 21ST ST STE R SACRAMENTO, CA 95811								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	1401 21ST ST STE R SACRAMENTO, CA 95811								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Luz Marquez-Hothem</td><td>1401 21ST ST STE R SACRAMENTO, CA 95811</td><td>Chief Executive Officer, Secretary, Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Luz Marquez-Hothem	1401 21ST ST STE R SACRAMENTO, CA 95811	Chief Executive Officer, Secretary, Chief Financial Officer			
Officer Name	Officer Address	Position(s)							
+ Luz Marquez-Hothem	1401 21ST ST STE R SACRAMENTO, CA 95811	Chief Executive Officer, Secretary, Chief Financial Officer							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Luz Marquez-Hothem</td><td>1401 21ST ST STE R SACRAMENTO, CA 95811</td></tr><tr><td>+ Christopher Hothem</td><td>1401 21ST ST STE R SACRAMENTO, CA 95811</td></tr></tbody></table>	Director Name	Director Address	+ Luz Marquez-Hothem	1401 21ST ST STE R SACRAMENTO, CA 95811	+ Christopher Hothem	1401 21ST ST STE R SACRAMENTO, CA 95811			
Director Name	Director Address								
+ Luz Marquez-Hothem	1401 21ST ST STE R SACRAMENTO, CA 95811								
+ Christopher Hothem	1401 21ST ST STE R SACRAMENTO, CA 95811								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent								
Type of Business									
Type of Business	Any lawful purpose								
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. <div>Robin Jones Signature</div> <div>09/05/2024 Date</div>	