

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703971

FILED
Mar 10, 2009
Secretary of State

Entity Name: ILLINOIS APARTMENTS, INC.

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD
STE 18
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

500 NE SPANISH RIVER BLVD
SUITE 18
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-1879079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ERNEST
BEACON PROPERTY MANAGEMENT
500 NE SPANISH RIVER BLVD #18
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: V () Delete
Name: O'GRADY, DENNIS
Address: 1501 S.E. 15TH CT #302
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TD () Delete
Name: DEWELL, HOWARD
Address: 1501 SE 15TH COURT #303
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SD () Delete
Name: ARMSTRONG, GARY
Address: 1501 SE 15TH CT #204
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: LOBUGLIO, VICTOR
Address: 1501 SE 15TH CT #402
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: PD () Delete
Name: RUEDGER, RONALD
Address: 1501 SE 15TH CT #105
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUEDGER, RONALD
Address: 1501 SE 15 CT #105
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD (X) Change () Addition
Name: O'GRADY, DENNIS
Address: 1501 SE 15 CT #302
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TD (X) Change () Addition
Name: LOBUGLIO, VICTOR
Address: 1501 SE 15 CT #402
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SD (X) Change () Addition
Name: BRUGDEN, RICHARD
Address: 1085 CHATEAU CRESCENT
City-St-Zip: GLOUCHTER, ONTARIO, ON K1C2C9 CA

Title: D (X) Change () Addition
Name: ASCETTA, DOMINIC
Address: 4105 NEW YORK AVE
City-St-Zip: NEW YORK, NY 11558 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD RUEDGER

PD

03/10/2009

Electronic Signature of Signing Officer or Director

_____ Date