

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 27, 2012
Secretary of State**

DOCUMENT# 720690

Entity Name: WALSINGHAM APARTMENTS INC.

Current Principal Place of Business:14531 WALSINGHAM ROAD
OFFICE #211
LARGO, FL 33774 US**New Principal Place of Business:**24701 US HWY 19 NORTH
CLEARWATER, FL 33763 US**Current Mailing Address:**P.O. BOX 241
INDIAN ROCKS BEACH, FL 33785 US**New Mailing Address:**24701 US HWY 19 NORTH
CLEARWATER, FL 33763 US

FEI Number: 59-1788276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DEEBBS, IRENE F
14531 WALSINGHAM RD APT#211
APT #211
LARGO, FL 33774 US**Name and Address of New Registered Agent:**PEREZ, MICHAEL G
24701 US HWY 19 NORTH
CLEARWATER, FL 33763 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: MICHAEL G PEREZ

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: TIMM, GEORGE
Address: 500 OAK ST.
City-St-Zip: N. AURORA, IL 60542 USTitle: SD
Name: LANIER, ANNETTE
Address: 11500 SHIPWATCH DR. #1365
City-St-Zip: LARGO, FL 33774 USTitle: TD
Name: JAMISON, THOMAS
Address: 4 11TH ST.
City-St-Zip: CANISTEO, NY 14823 USTitle: VD
Name: BLAND, JAMES
Address: 38 S. WALNUT DR.
City-St-Zip: N. AURORA, IL 60542 USTitle: D
Name: JAMES, RITA
Address: 14531 WALSINGHAM RD APT#125
City-St-Zip: LARGO, FL 33774 US

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

SIGNATURE: GEORGE TIMM

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date