

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004337

FILED
Apr 06, 2010
Secretary of State

Entity Name: UNITED APARTMENT GROUP, INC.

Current Principal Place of Business:

2561 SW GRAPEVINE PARKWAY STE 200
GRAPEVINE, TX 76051

New Principal Place of Business:

Current Mailing Address:

2561 SW GRAPEVINE PARKWAY
STE 200
GRAPEVINE, TX 76051

New Mailing Address:

FEI Number: 75-2588110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLIDER, MONICA
202 FERRYBOAT CT.
ORLANDO, FL 32828 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SETTLES, TIMOTHY
Address: 2561 SW GRAPEVINE PARKWAY STE 200
City-St-Zip: GRAPEVIEW, TX 76051 US

Title: S
Name: CHANDLER, WILLIAM D
Address: 2561 SW GRAPEVINE PARKWAY STE 200
City-St-Zip: GRAPEVINE, TX 76051 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIM SETTLES

PRES

04/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date