## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92792

Entity Name: APPLE REALTY OF FLAGLER COUNTY, INC.

FILED Apr 21, 2008 Secretary of State

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

4 OFFICE PARK DR 66 ETHAN ALLEN DRIVE STE 5 PALM COAST, FL 32164

PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

PO BOX 350362 66 ETHAN ALLEN DRIVE

PALM COAST, FL 32135 US PALM COAST, FL 32164 US

FEI Number: 59-2903505 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WACHTER, JOHN A.
4 OFFICE PARK DR
STE 5
WACHTER, JOHN A.
66 ETHAN ALLEN DRIVE
PALM COAST, FL 32164 US

STE 5 PALM COAST, FL 32164 US PALM COAST, FL 32164 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: JOHN A. WACHTER 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete Title: PTD (X) Change ( ) Addition

 Name:
 WACHTER, JOHN A,
 Name:
 WACHTER, JOHN A PTD

 Address:
 4 OFFICE PARK DR, #5
 Address:
 66 ETHAN ALLEN DRIVE

 City-St-Zip:
 PALM COAST, FL
 32164

Title: DV ( ) Delete Title: DV (X) Change ( ) Addition

Name:ALLEN, JUDIE MName:ALLEN, JUDIE M DVAddress:66 ETHAN ALLEN DRIVEAddress:66 ETHAN ALLEN DRIVECity-St-Zip:PALM COAST, FL 32164City-St-Zip:PALM COAST, FL 32164

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

SIGNATURE: JOHN A. WACHTER PTD 04/21/2008