

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059418

Entity Name: APEX REALTY OF FLORIDA, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

6789 SOUTHPOINT PARKWAY
SUITE 200
JACKSONVILLE, FL 322168205

New Principal Place of Business:

Current Mailing Address:

6817 SOUTHPOINT PARKWAY
SUITE 200
JACKSONVILLE, FL 322168205

New Mailing Address:

P.O. BOX 551508
JACKSONVILLE, FL 32255

FEI Number: 57-1178574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, T.GEOFFREY ESQ.
ONE INDEPENDENT DRIVE, SUITE 2200
JACKSONVILLE, FL 32202 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: PT () Delete
Name: RALSTON, NANCY G
Address: 6789 SOUTHPOINT PARKWAY SUITE 200
City-St-Zip: JACKSONVILLE, FL 322168205

Title: V () Delete
Name: SPRIGGS, JAMES W III
Address: 6789 SOUTHPOINT PARKWAY SUITE 200
City-St-Zip: JACKSONVILLE, FL 322168205

Title: V () Delete
Name: SNYDER (BURCH), LORRIE
Address: 6789 SOUTHPOINT PARKWAY SUITE 200
City-St-Zip: JACKSONVILLE, FL 322168205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORRIE SNYDER

V

04/28/2008

Electronic Signature of Signing Officer or Director

Date