2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113277

Entity Name: OCALA GARDEN APARTMENTS ANNEX, INC.

FILED Feb 17, 2011 Secretary of State

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

805 S. MAGNOLIA AVE.

SUITE C

OCALA, FL 34471

805 S. MAGNOLIA AVE.

SUITE D

OCALA, FL 34471

Current Mailing Address: New Mailing Address:

P O BOX 1496 OCALA, FL 34478

FEI Number: 26-2071901 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:

DESIMONE, DALE W
805 S. MAGNOLIA AVE
SUITE C
OCALA, FL 34471 US
DESIMONE, DALE W
805 S. MAGNOLIA AVE
SUITE D
OCALA, FL 34471 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: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LAWTON, SUZANNE Address: 805 S. MAGNOLIA AVE.STE D

City-St-Zip: OCALA, FL 34471

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: SUZANNE LAWTON D 02/17/2011