

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 30, 2004 8:00 am
Secretary of State

07-30-2004 90004 028 ***150.00

DOCUMENT # P96000103209

1. Entity Name
APARTMENT REALTY ADVISORS OF FLORIDA, INC.



Principal Place of Business

~~2600 NORTH MILITARY TRAIL~~
~~SUITE 160~~ 777 Yamato Rd
BOCA RATON, FL 33431 Suite 140

Mailing Address

2600 NORTH MILITARY TRAIL
SUITE 160
BOCA RATON, FL 33431

44050723



2. Principal Place of Business

777 Yamato Rd.
Suite, Apt. #, etc.
Suite 140

3. Mailing Address

777 Yamato Rd.
Suite, Apt. #, etc.
Suite 140

07272004

Chg-P

CR2E034 (10/03)

City & State

Boca Raton, FL

City & State

Boca Raton, FL

4. FEI Number

65-0723832

Applied For

Not Applicable

Zip

33431

Country

Palm Beach

Zip

33431

Country

Palm Beach

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DE BAPTISTE, MARC E
~~2600 NORTH MILITARY TRAIL~~
~~SUITE 160~~
BOCA RATON, FL 33431

777 Yamato Rd.
Suite 140

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME DEBAPTISTE, MARC
STREET ADDRESS 2600 N. MILITARY TRAIL, STE. 160
CITY-ST-ZIP BOCA RATON, FL 33431

TITLE VPST ☒ Delete
NAME DONNELLAN, RICHARD P
STREET ADDRESS 2600 N. MILITARY TRAIL, STE. 160
CITY-ST-ZIP BOCA RATON, FL 33431

TITLE CEO ☐ Delete
NAME DONNELLAN, RICHARD P
STREET ADDRESS 2600 N. MILITARY TRAIL STE 160
CITY-ST-ZIP BOCA RATON, FL 33431

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME 777 Yamato Rd.
STREET ADDRESS Suite 140
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME 777 Yamato Rd.
STREET ADDRESS Suite 140
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME 777 Yamato Rd.
STREET ADDRESS Suite 140
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marc deBaptiste

7/28/04

Date

Daytime Phone #

(561)

988-8800

Attachment
APARTMENT REALTY ADVISORS
SOUTHEAST REGION

44050723



777 YAMATO ROAD
SUITE 140
BOCA RATON, FL 33431
(561) 988-8800
(561) 988-8810 FAX
WWW.ARAUSA.COM

July 28, 2004

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: Document #P96000103209
Apartment Realty Advisors of Florida, Inc.

Gentlemen:

Enclosed is our 2004 For Profit Corporation Annual Report for the referenced company. Please be advised that we did not receive a notice about filing the report. However, this week we received a card that stated the corporation would be dissolved if we did not file by September 8, 2004. Therefore, please abate the \$400.00 penalty and accept our check in the amount of \$150.00.

If you have any questions, please feel free to call me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Marc deBaptiste', is written over the 'Sincerely,' line.

Marc deBaptiste

MdB/ll

Enclosures