2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 112432

FILED Feb 15, 2010 Secretary of State

Entity Name: FLORI DE LEON APARTMENTS, INC.

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

130 4TH AVENUE NORTH

OFFICE

ST. PETERSBURG, FL 33701 US

New Mailing Address: Current Mailing Address:

130 4TH AVE N.

OFFICE

SAINT PETERSBURG, FL 33701 US

FEI Number: 59-0245330 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:

WCN PBM

5901 SUN BLVD.

970 LAKE CARILLON DR SUITE 203 102

SAINT PETERSBURG, FL 33715 US SAINT PETERSBURG, FL 33716 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: WCN 02/15/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ARGUE, LYNN

970 LAKE CARILLON DR Address: City-St-Zip: SAINT PETERSBURG, FL 33716

Title: VPD

KODA, JANE Name:

970 LAKE CARILLON DR Address: SAINT PETERSBURG, FL 33716 City-St-Zip:

VPD Title:

LEBOWITZ, RUTH Name: 970 LAKE CARILLON DR Address: City-St-Zip: SAINT PETERSBURG, FL 33716

Title: DT

INGLIS, ALEX Name:

Address: 970 LAKE CARILLON DR City-St-Zip: SAINT PETERSBURG, FL 33716

Title: DS

Name: FARRELL, TIM

970 LAKE CARILLON DR Address: City-St-Zip: ST. PETERSBURG, FL 33716

Title:

Name: PLEDGER, CAROLYN 970 LAKE CARILLON DR Address: City-St-Zip: ST PETERSBURG, FL 33716

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: WCN RΑ 02/15/2010