

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 165100

FILED
Aug 10, 2011
Secretary of State

Entity Name: TAHOMA APARTMENTS, INC

Current Principal Place of Business:

9910 COLLINS AVENUE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9910 COLLINS AVENUE
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 59-0666990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSKAT, RALPH
9910 COLLINS AVE
APT 1
BAL HARBUR, FL 33154 US

Name and Address of New Registered Agent:

GLAZER AND ASSOCIATES, P.A.
3113 STIRLING ROAD
201
HOLLYWOOD, FL 33312 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: ERIC M. GLAZER, PRESIDENT

08/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, PAUL
Address: 9910 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

Title: ST
Name: OLSEN, CHRISTOPHER
Address: 9910 COLLINS AVE.
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP
Name: BARNARD, DONALD
Address: 9910 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

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: PAUL JOHNSON

PRES

08/10/2011

Electronic Signature of Signing Officer or Director

Date