2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 165100

FILED Mar 25, 2012 Secretary of State

Entity Name: TAHOMA APARTMENTS, INC

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

9910 COLLINS AVENUE BAL HARBOUR, FL 33154

Current Mailing Address: New Mailing Address:

9910 COLLINS AVENUE BAL HARBOUR, FL 33154

FEI Number: 59-0666990 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 P 03/25/2012