# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 20, 2009**
**Secretary of State**

DOCUMENT# 195892

**Entity Name:** SPRING TIDE APARTMENTS, INC.

**Current Principal Place of Business:**

SPRING TIDE APTS INC
345 N FT LAUDERDALE BEACH BLVD
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

SPRING TIDE APTS INC
345 N FT LAUDERDALE BEACH BLVD
FORT LAUDERDALE, FL 33304

**New Mailing Address:**

**FEI Number: 59-0806870** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OSBORNE, EDWARD
345 N FORT LAUDERDALE BEACH BLVD
APT 703
FORT LAUDERDALE, FL 33304 US

**Name and Address of New Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

| | | |
|---|---|---|
| Title: | P | ( ) Delete |
| Name: | OSBORNE, EDWARD | |
| Address: | 345 N. FT. LAUDERDALE BCH BLVD #703 | |
| City-St-Zip: | FT LAUDERDALE, FL 33304 | |
| Title: | D | ( ) Delete |
| Name: | MYRDEN, J. ALLAN | |
| Address: | 345 NORTH FT. LAUDERDALE BCH. BLVD. #306 | |
| City-St-Zip: | FT LAUDERDALE, FL 33304 | |
| Title: | S | ( ) Delete |
| Name: | OLSON, MARIAN | |
| Address: | 345 N. FT. LAUD. BCH. BL. #1005 | |
| City-St-Zip: | FORT LAUDERDALE, FL 33304 | |
| Title: | VP | ( ) Delete |
| Name: | HOLMES, GRACE | |
| Address: | 345 N ATLANTIC BLVD #706 | |
| City-St-Zip: | FT LAUDERDALE, FL 33304 | |
| Title: | T | ( ) Delete |
| Name: | A. GEORGE CANN, | |
| Address: | 325 WINDMILL AVE. | |
| City-St-Zip: | PLANTATION, FL 33324 | |

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

| | | |
|---|---|---|
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |
| Title: | D | (X) Change ( ) Addition |
| Name: | TOLL, OLGA | |
| Address: | 345 N. FT. LAUDERDALE BCH. BLVD. #803 | |
| City-St-Zip: | FT LAUDERDALE, FL 33304 | |
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |
| Title: | VP | (X) Change ( ) Addition |
| Name: | HOLMES, GRACE | |
| Address: | 345 N FT.LAUDERDALE BEACH BLVD #706 | |
| City-St-Zip: | FT LAUDERDALE, FL 33304 | |
| Title: | | ( ) Change ( ) Addition |
| Name: | | |
| Address: | | |
| City-St-Zip: | | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD OSBORNE PRES 01/20/2009

Electronic Signature of Signing Officer or Director — Date