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2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Mar 17, 2008 08:00 A Secretary of State

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1. Entity Name MEDITERRANEAN APARTMENTS, INC.



Principal Place of Business

9101 E BAY HARBOR DR MIAMI BEACH, FL 33154 Mailing Address

9101 E BAY HARBOR DR MIAMI BEACH, FL 33154



03122008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-0838613

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STEIN, GERT 9101 E BAY HARBOR DR BAY HARBOR ISLANDS, FL 33154

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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			ered Agent signature required when reinstating	DATE ,				
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	9. Election Campaign Fin Trust Fund Contribution		,				
10.	OFFICERS AND DIREC	TORS		A STATE OF THE STA				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GARCIA, PETER 9101 E. BAY HARBOR DR., 502 BAY HARBOR ISLAND, FL 33154							
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D STEIN, GEORGE 9101 E BAY HARBOR DR APT 405 BAY HARBOR ISLAND, FL 33154			. U00000859985 04/02/08-80045-004 150.00				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD PEDREIRA, JOSE 9101 E BAY HARBOR DR APT 904 BAY HARBOR ISLAND, FL 33154		D	O NOT WRITE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MC MAHON, GORGE 9101 E BAY HARBOR DRIVE # 101 BAY HARBOR ISLAND, FL 33154		IN .	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LAWSON, TAMARA 9101 E BAY HARBOR DRIVE BAY HARBOR ISLAND, FL 33154							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHEIL, RITA 9101 E BAY HARBOR DRIVE BAY HARBOR ISLAND, FL 33154 serify that the information supplied with this fel		1921 (1921) 1921 (1921)	110 Florida Stayung Liuther combutted the information				

indicated on this report or supplied with this limit does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 attackment with an address, with all other like empowered.

SIGNATURE:

A URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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305-865-8445