

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 201762

FILED
Jan 19, 2011
Secretary of State

Entity Name: MEDITERRANEAN APARTMENTS, INC.

Current Principal Place of Business:

9101 E BAY HARBOR DR
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

9101 E BAY HARBOR DR
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 59-0838613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDREIRA, JOE
9101 E BAY HARBOR DR
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

LAWSON, TAMARA
9101 E BAY HARBOR DR
BAY HARBOR ISLANDS, FL 33154 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: TAMARA LAWSON

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARCIA, PETER
Address: 9101 E. BAY HARBOR DR., 502
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D
Name: STEIN, GEORGE
Address: 9101 E BAY HARBOR DR APT 405
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D
Name: MEYER, DAVID
Address: 9101 E BAY HARBOR DR APT 902
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D
Name: SHEIL, RITA
Address: 9101 E BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D
Name: LAWSON, TAMARA
Address: 9101 E BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D
Name: VENTURA, RICHARD
Address: 9101 E BAY HARBOR DRIVE #1002
City-St-Zip: BAY HARBOR ISLAND, 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: TAMARA LAWSON

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date