

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 201762

FILED  
Apr 09, 2012  
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:

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

## Name and Address of New Registered Agent:

VENTURA, RICHARD  
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: RICHARD VENTURA

04/09/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: O  
Name: VENTURA, RICHARD  
Address: 9101 E. BAY HARBOR DR., APT 1002  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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

Title: O  
Name: LAWSON, TAMARA  
Address: 9101 E BAY HARBOR DR., APT 204  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: O  
Name: NEFF, PAT  
Address: 9101 E BAY HARBOR DR., APT 504  
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D  
Name: VILLANUEVA, DEREK  
Address: 9101 E BAY HARBOR DR., APT 605  
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

O

04/09/2012

Electronic Signature of Signing Officer or Director

Date