2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 220524

1. Entity Name

COUNTRY GARDEN APTS., INC



Principal Place of Business

Mailing Address

1001-1051 ATLANTIC SHORES BLVD. HALLANDALE, FL 33009 1001-1051 ATLANTIC SHORES BLVD. HALLANDALE, FL 33009

FILED Mar 11, 2005 8:00 am Secretary of State

03-11-2005 90299 019 ***150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number Sp-0867441 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional

CR2E034 (10/03)

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

No Chg-P

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 wit	h, and accept
	the obligations of registered agent.		
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SIGNATURE.

Signature, typed or printed name of registered agent and little it applicable.

\$5.00 May Be Added to Fees

(NOTE: Registered Agent signature required when reinstating)

01272005

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

OFFICERS AND DIRECTORS 10. TITLE NAME DUENCH, ARNOLD 1001 ATLANTIC SHORES BLVD STREET ADDRESS CITY-ST-ZIP HALLANDALE EL 33009 TITLE TRILIO, DON NAME 1001 ATLANTIC SHORES BLVD STREET ADORESS CITY-ST-ZIP HALLANDALE, FL 33009 TITLE MORROW, LAWRENCE MARKE STREET ADDRESS 1001 ATLANTIC SHORES BLVD CITY-ST-ZIP HALLANDALE, FL 33009 TITLE WHITAKER, LOUIS NAME 1001 ATLANTIC SHORES BLVD STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 TITLE CASELLA, CARLO NAME 1001 ATLANTIC SHORES BLVD STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 KIRKWOOD, EDNA Andre Bouffard TITLE NAME

1001 ATLANTIC SHORES BLVD

HALLANDALE, FL 33009

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 attachment with an address, with at other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #