

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 220524

FILED
Apr 19, 2011
Secretary of State

Entity Name: COUNTRY GARDEN APTS., INC

Current Principal Place of Business:

1001-1051 ATLANTIC SHORE
OFFICE
HALLANDALE, FL 33009

New Principal Place of Business:

1001-1051 ATLANTIC SHORE
OFFICE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1001-1051 ATLANTIC SHORE
OFFICE
HALLANDALE, FL 33009

New Mailing Address:

1001-1051 ATLANTIC SHORE
OFFICE
HALLANDALE BEACH, FL 33009

FEI Number: 59-0867441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDO, JAMES P PRESIDE
1001-1051 ATLANTIC SHORES BLVD.
231
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LOMBARDO, JAMES P PRESIDE
1001-1051 ATLANTIC SHORES BLVD.
231
HALLANDALE BEACH, FL 33009 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WHITAKER, SHELIA
Address: 1001 ATLANTIC SHORES BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: S
Name: POORST, ROBERT
Address: 1001 ATLANTIC SHORES BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: V
Name: MORROW, LAWRENCE
Address: 1001 ATLANTIC SHORES BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: ST. PIERRE, HENRIETTE
Address: 1001 ATLANTIC SHORE BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: P
Name: LOMBARDO, JAMES P PRES
Address: 1001 ATLANTIC SHORES BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: HANLON, PAUL
Address: 1001 ATLANTIC SHORES BLVD
City-St-Zip: HALLANDALE, FL 33009

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: JAMES LOMBARDO

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date