

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 220524

FILED
Apr 20, 2012
Secretary of State

Entity Name: COUNTRY GARDEN APTS., INC

Current Principal Place of Business:

1001-1051 ATLANTIC SHORE
OFFICE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1001-1051 ATLANTIC SHORES BLVD
OFFICE
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1001-1051 ATLANTIC SHORE
OFFICE
HALLANDALE BEACH, FL 33009

New Mailing Address:

1001-1051 ATLANTIC SHORES BLVD
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 BEACH, FL 33009 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: COLE, GLORIA
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: LAWRENCE MORROW

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date