

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228398

FILED
Apr 20, 2012
Secretary of State

Entity Name: DIPLOMAT GARDEN APTS., INC.

Current Principal Place of Business:

801-851 ATLANTIC SHORES BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

801-851 ATLANTIC SHORES BLVD
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-0900205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCARELLI, DONALD
801 ATLANTIC SHORES BLVD.
HALLANDALE, 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: D
Name: SASSANO, JOSEPH
Address: 851 ATLANTIC SHORES BLVD. #221
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: MUCCIOLI, JOHN
Address: 801 ATLANTIC SHORES BLVD- #101
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP
Name: BRASSEUR, GERALD
Address: 851 ATLANTIC SHORES BLVD- #222
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: ST
Name: EVARTS, THOMAS
Address: 851 ATLANTIC SHORES BLVD- #228
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: P
Name: LUCARELLI, DONALD
Address: 851 ATLANTIC SHORES BLVD- #126
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: PHILLIPS, FRED
Address: 801 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: DONALD LUCARELLI

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date