

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 244497

FILED
Jan 05, 2009
Secretary of State

Entity Name: DRIFTWOOD APARTMENTS, INC.

Current Principal Place of Business:

2655 LAKE DR
#6
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

8902 SE MARINA BAY DR
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 59-0997109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, JEAN
8902 SE MARINA BAY DR
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

WELLS, JEAN M
8902 SE MARINA BAY DR
HOBE SOUND, FL 33455 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: JEAN M. WELLS

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HICKERSON, FRED
Address: 1712 GALLOP DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P () Delete
Name: FLEMING, DAVID
Address: 267 RIDGE HILL RD
City-St-Zip: MECHANICSBURG, PA 17050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN M. WELLS

SEC

01/05/2009

Electronic Signature of Signing Officer or Director

Date