

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 244497

FILED
May 08, 2012
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:

2655 LAKE DR
#3
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

8902 SE MARINA BAY DRIVE
HOBE SOUND, FL 33455 US

New Mailing Address:

620 EASTWIND DRIVE
NORTH PALM BEACH, FL 33408 US

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 M
8902 SE MARINA BAY DR
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

SMITH, JANET J
620 EASTWIND DRIVE
NORTH PALM BEACH, FL 33408 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: JANET JEAN SMITH

05/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HICKERSON, FRED
Address: 1712 GALLOP DRIVE
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S/T
Name: SMITH, JANET J
Address: 620 EASTWIND DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: LAW, BARBARA
Address: 3579 GLEN ABBEY DRIVE
City-St-Zip: CHAMBERSBURG, PA 17202

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: JANET JEAN SMITH

S/T

05/08/2012

Electronic Signature of Signing Officer or Director

Date