

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 248254

FILED
Jan 05, 2012
Secretary of State

Entity Name: HIGH NOON APARTMENT MOTELS, INC.

Current Principal Place of Business:

4424 EL MAR DRIVE
LAUDERDALE-BY-THE-SEA
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

4424 EL MAR DRIVE
LAUDERDALE-BY-THE-SEA
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 59-0933439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOVAK, PAUL PRES.
4900 NORTH OCEAN BLVD. - SEA RANCH CLUB C
507
LAUDERDALE BY THE SEA, FL 33308 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: PD
Name: NOVAK, PAUL
Address: 4900 NORTH OCEAN BLVD # 507-SEA RANCH CLUB
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: D
Name: NOVAK, BRUCE
Address: 4060 N.E. 16 TH AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: STD
Name: NOVAK,CAROL
Address: 4900 NORTH OCEAN BLVD#507-SEA RANCH CLUB
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: D
Name: NOVAK, BRIAN
Address: 251 CAPRI AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: D
Name: NOVAK, JENNIFER
Address: 1 CHASE HOLLOW LANE
City-St-Zip: GLASTONBURY, CT 06033

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: PAUL D. NOVAK

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date