2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249326

FILED Jan 13, 2011 Secretary of State

Entity Name: GONDOLIER APARTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

3870 NORTHEAST 22 TERRACE LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

3870 NORTHEAST 22 TERRACE LIGHTHOUSE POINT, FL 33064 US

FEI Number: 59-0997519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURNER, RICK 1615 SE 10TH STREET DEERFIELD BEACH, FL 33441 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SIREN, SUSAN

 Address:
 3870 NE 22 TERR #20

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: P

 Name:
 TURNER, RICK

 Address:
 1615 SE 10 STREET

 City-St-Zip:
 DEERFIELD BEACH, FL 33441

Title: T

 Name:
 TURNER, PATRICIA

 Address:
 1615 SE 10TH STREET

 City-St-Zip:
 DEERFIELD BEACH, FL 33441

Title: [

Name: LINDROTH, BECKI

Address: 3870 NE 22ND TERRACE #8
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: PATRICIA TURNER TREA 01/13/2011