

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249326

FILED
Jan 03, 2012
Secretary of State

Entity Name: GONDOLIER APARTMENTS, INC.

Current Principal Place of Business:

3870 NORTHEAST 22 TERRACE
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

3870 NORTHEAST 22 TERRACE #8
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

3870 NORTHEAST 22 TERRACE
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

3870 NORTHEAST 22 TERRACE #8
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:

TURNER, RICK
1615 SE 10TH STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LINDROTH, REBECCA
3870 NE 22 TERRACE #8
LIGHTHOUSE POINT, FL 33064 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: REBECCA LINDROTH

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: SIREN, SUSAN
Address: 3870 NE 22 TERR #20
City-St-Zip: POMPANO BEACH, FL 33064

Title: P
Name: LINDROTH, REBECCA
Address: 3870 NE 22 TERRACE #8
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T
Name: TURNER, PATRICIA
Address: 1615 SE 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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

01/03/2012

Electronic Signature of Signing Officer or Director

Date