

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 255203

FILED  
Jun 24, 2009  
Secretary of State

Entity Name: TROPICAIR APARTMENTS, INC.

## Current Principal Place of Business:

2344 N E 12TH ST  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

## Current Mailing Address:

2344 N E 12TH ST  
POMPANO BEACH, FL 33062

## New Mailing Address:

FEI Number: 59-1032763

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FRANCEM, EMMA  
2344 N.E. 12TH ST.  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

WARMAN, ALAN S MGR.  
2344 N.E. 12TH ST.  
POMPANO BEACH, FL 33062 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: ALAN S. WARMAN

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: DIEMOND, NORA  
Address: 2344 NE 12TH ST 14  
City-St-Zip: POMPANO BCH, FL 33062

Title: S ( ) Delete  
Name: BIERONI, VICTORIA  
Address: 2344 NE 12 ST APT 8  
City-St-Zip: POMPANO BEACH, FL 33062

Title: T ( ) Delete  
Name: FRANCEM, EMMA  
Address: 2344 NE 12TH ST #B  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP ( ) Delete  
Name: CAPEETERO, JOSE  
Address: 2344 NE 12 ST, #E  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP ( ) Delete  
Name: GRAZIA, EUGENE  
Address: 2344 NE 12 STREET, #10  
City-St-Zip: POMPANO BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: PIERINI, VICTORIA  
Address: 2344 NE 12 ST APT I (LETTER I)  
City-St-Zip: POMPANO BEACH, FL 33062

Title: PRES (X) Change ( ) Addition  
Name: FRANCEM, EMMA  
Address: 2344 NE 12TH ST #B  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Change ( ) Addition  
Name: CAPEETERO, JOSE  
Address: 2344 NE 12 ST, #1  
City-St-Zip: POMPANO BEACH, FL 33062

Title: TREA (X) Change ( ) Addition  
Name: KARAS, BARBARA  
Address: 2344 NE 12 STREET, #J  
City-St-Zip: POMPANO BEACH, FL 33062

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: ALAN S. WARMAN

MGR

06/24/2009

Electronic Signature of Signing Officer or Director

Date