

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 255203

FILED
Apr 13, 2012
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:

2344 N E 12TH ST
MGR'S BOX
POMPANO BEACH, FL 33062

Current Mailing Address:

2344 N E 12TH ST
POMPANO BEACH, FL 33062

New Mailing Address:

2344 N E 12TH ST
MGR'S BOX
POMPANO BEACH, FL 33062

FEI Number: 59-1032763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WARMAN, ALAN MGR.
2344 NE 12TH ST.
MGR'S BOX
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 WARMAN

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARBARA, WILDERS
Address: 2344 NE 12TH ST # J
City-St-Zip: POMPANO BCH, FL 33062

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

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

Title: VP
Name: MURPHY, VIKKI
Address: 2344 NE 12 ST, #7
City-St-Zip: POMPANO BEACH, FL 33062

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

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: ALAN WARMAN

MGR

04/13/2012

Electronic Signature of Signing Officer or Director

Date