

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260051

FILED
Jan 09, 2012
Secretary of State

Entity Name: ESQUIRE APARTMENTS, INC.

Current Principal Place of Business:

3525 POLK ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

C/O STATE REALTY
5505 PEMBROKE RD.
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 59-1087994 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STATE REALTY
5505 PEMBROKE RD.
HOLLYWOOD, FL 33021 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: T/S
Name: JOSE, RESTREPO
Address: 3525 POLK ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: VISCOUNT, ROBERT S
Address: 3525 POLK ST #12
City-St-Zip: HOLLYWOOD, FL 33021

Title: P
Name: STOUT, ADAM
Address: 3525 POLK ST #11
City-St-Zip: HOLLYWOOD, FL 33021

Title: D/V P
Name: MURPHY, JOHN
Address: 3525 PARK #16
City-St-Zip: HOLLYWOOD, FL 33021

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: JOHN KEATING PROPERTY MANAGER

MGR

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date