

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 260324

FILED
Sep 14, 2007
Secretary of State

Entity Name: THE DAUPHINE APARTMENTS, INC.

Current Principal Place of Business:

229 SE 12TH AVENUE
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

229 SE 12TH AVENUE
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0207281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, G. BRETT
229 SE 12TH AVENUE
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

OLEFSON, SHARI B
200 EAST LAS OLAS BLVD.
STE. 1700
FT. LAUDERDALE, FL 33301 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: SHARI OLEFSON

09/14/2007

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: STARFLINGER, PETER
Address: 621 W. ROSECRANS AVE.
City-St-Zip: GARDENA, CA 90248

Title: SEC. () Change (X) Addition
Name: STARFLINGER, PETER
Address: 621 W. ROSECRANS AVE.
City-St-Zip: GARDENA, CA 90248

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: SHARI OLEFSON

ATTY

09/14/2007

Electronic Signature of Signing Officer or Director

Date