

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 274098

FILED
Mar 22, 2011
Secretary of State

Entity Name: LYNN-MAR APARTMENTS, INC.

Current Principal Place of Business:

1422 HAYES STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1422 HAYES STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 59-1023868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESTASIO, FERN
1422 HAYES STREET
APT. 12
HOLLYWOOD, FL 33020 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: P
Name: AGUADO, ERNIE
Address: 1422 HAYES ST # 2
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: KALOS, VIRGINIA
Address: 1422 HAYES ST. APT. 8
City-St-Zip: HOLLYWOOD, FL 33020

Title: T
Name: PATSY, SANDERS
Address: 1422 HAYES STREET APT. 13
City-St-Zip: HOLLYWOOD, FL 33020

Title: S
Name: DESTASIO, FERN
Address: 1422 HAYES STREET APT. 12
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: DESTASIO, ROBERT
Address: 1422 HAYES STREET APT. 12
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: HINZ, JEFF
Address: 1422 HAYES STREET APT. 14
City-St-Zip: HOLLYWOOD, FL 33020

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: FERN DESTASIO

T

03/22/2011

Electronic Signature of Signing Officer or Director

Date