2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 376221

FILED Feb 23, 2011 Secretary of State

Entity Name: SEMINOLE GARDENS APARTMENT NO. 31-E, INC.

New Principal Place of Business: Current Principal Place of Business:

8330 112TH ST. N SEMINOLE, FL 33772 US

Current Mailing Address: New Mailing Address:

8330 112TH ST. N

SEMINOLE, FL 33772 US

FEI Number: 59-1370369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEACOCK, TOMMAY T PRES 8330 112TH ST N SEMINOLE, FL 33772 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WYATT, MARGARET Name: 8330 112TH ST N Address: City-St-Zip: SEMINOLE, FL 33772 US

Title: 2VP

GASKILL, JOHN J Name: 8330 112TH ST N Address: SEMINOLE, FL 33772 US City-St-Zip:

PRES Title:

HOLMES, CLIVE Name: 8330 112TH ST N Address: City-St-Zip: SEMINOLE, FL 33772 US

Title: ASST

ARROYO, ENID Name: Address: 8330 112TH ST N City-St-Zip: SEMINOLE, FL 33772 US

Title: S/T

Name: CLINES, KATHLEEN Address: 8330 112TH ST N SEMINOLE, FL 33772 US City-St-Zip:

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: CLIVE HOLMES **PRES** 02/23/2011