2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701816

FILED Jan 06, 2009 Secretary of State

Entity Name: SIESTA ROYALE APARTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business: 6334 MIDNIGHT PASS ROAD SARASOTA, FL 34242 **Current Mailing Address: New Mailing Address:** 6334 MIDNIGHT PASS ROAD SARASOTA, FL 34242 FEI Number: 59-0918948 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: KNDEFER, KENNETH F CPA 2262 GULF GATE DR. SARASOTA, FL 34231 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: 1VPD () Delete () Change () Addition WATKINS, HARRY Name: Name: 204 FRANKLIN ST Address: Address: City-St-Zip: UHRICHSVILLE, OH 44683 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: SCHMIDT, THOMAS Name: Address: 396 BUNKER HILL Address: City-St-Zip: OSPREY, FL 34229 City-St-Zip: Title: () Delete Title: () Change () Addition MCDONALD, WILLIAM Name: Name: 311 PINE RUN DR. Address: Address: City-St-Zip: OSPREY, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: WARNELL, RON Name: Address: 6334 MIDNIGHT PASS RD Address: City-St-Zip: SARASOTA, FL City-St-Zip: Title: STD () Delete Title: () Change () Addition HENNIG, WILLIAM Name: Name: 8359 JESOLO LANE Address: Address: City-St-Zip: SARASOTA, FL 34238 City-St-Zip: Title: () Delete Title: () Change () Addition TERWILLIGER, CARL Name: Name: Address: 11499 CARR RD Address: DAVISON, MI 48423 City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS SCHMIDT PRES 01/06/2009