

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701816

FILED
Feb 22, 2012
Secretary of State

Entity Name: SIESTA ROYALE APARTMENTS, INC.

Current Principal Place of Business:

6334 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

6334 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 59-0918948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNDEFER, KENNETH F CPA
2262 GULF GATE DR.
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

KANDEFER, 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: KENNETH F. KANDEFER

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 1VPD
Name: WATKINS, HARRY 1VP
Address: 204 FRANKLIN ST
City-St-Zip: UHRICHSVILLE, OH 44683

Title: PD
Name: SCHMIDT, THOMAS PRES
Address: 396 BUNKER HILL
City-St-Zip: OSPREY, FL 34229

Title: D
Name: SHERIDAN, FRANCES DIR
Address: 7 RATLIN ROAD
City-St-Zip: MARBLEHEAD, MA 01945

Title: SD
Name: GRESCOVIAK, LARRY SEC
Address: 5337 QUAAS DRIVE
City-St-Zip: WEST BEND, WI 53095

Title: 2VP
Name: FERRARIS, FRANZ 2VP
Address: 111 SPRING ST., ALMONTE
City-St-Zip: ONTARIO, CA KOA 1AO CA

Title: TD
Name: TERWILLIGER, CARL TREAS
Address: 11499 CARR RD
City-St-Zip: DAVISON, MI 48423

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

SIGNATURE: THOMAS SCHMIDT

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date