2008 NOY-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 26, 2008 8:00 am Secretary of State **DOCUMENT #705266** 02-26-2008 90001 023 ****61.25 1. Entity Name NATCHEZ APARTMENTS INC Principal Place of Business Mailing Address 500 LAYNE BLVD **500 LAYNE BLVD** HALLANDALE, FL 33009 HALLANDALE, FL 33009 01072008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1022618 Not Applicable \$8.75 Additional 5. Certificate of Status Desired -Fee Required1 6. Name and Address of Current Registered Agent RAGAN-DALEY, LORRAINE DO NOT WRITE **500 LAYNE BLVD** IN THIS SPACE HALLANDALE, FL 33009 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS NAME RAGAN-DALEY, LORRAINE STREET ADDRESS 500 LAYNE BLVD #14 CITY-ST-ZIP HALLANDALE, FL 33009 TITLE D ALTER, JACK STREET ADDRESS 500 LAYNE BLVD #20 CITY-ST-ZIP HALLANDALE, FL 33009 TITLE MATHIEU DANIEL ANGELO PORPORINO 500 LAYNE BLVD. ≠ , § STREET ADDRESS DO NOT WRITE CITY-ST-7IP HALLANDALE, FL 33009 TITLE DV IN THIS SPACE NAME MATHEW, DANIEL STREET ADDRESS 500 LAYNE BLVD #4 CITY-ST-ZIP HALLANDALER, FL 33009 TITLE ! D NAME HAYDEE, MESSORI STREET ADDRESS 500 LAYNE BLVD #12 CITY-ST-ZIP HALLANDALE, FL 33009 TITLE NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _