2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705266

Entity Name: NATCHEZ APARTMENTS INC

FILED Jul 16, 2009 Secretary of State

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

500 LAYNE BLVD HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

500 LAYNE BLVD HALLANDALE, FL 33009

FEI Number: 59-1022618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

RAGAN-DALEY, LORRAINE
500 LAYNE BLVD
#15

LAWRENCE, KAREN
500 LAYNE BLVD #2
HALLANDALE, FL 33009 US

HALLANDALE, FL 33009 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: KAREN LAWRENCE 07/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: RAGAN-DALEY, LORRAINE Name: LAWRENCE, KAREN

Address: 500 LAYNE BLVD #14 Address: 500 LAYNE BLVD #2
City-St-Zip: HALLANDALE, FL 33009
City-St-Zip: HALLANDALE, FL 33009

 Title:
 D
 () Delete
 Title:
 DV
 (X) Change () Addition

 Name:
 ALTER, JACK
 Name:
 PORPORINO, ANGELO

 Address:
 500 LAYNE BLVD #20
 Address:
 500 LAYNE BLVD #18

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 HALLANDALE, FL 33009

Title: DT () Delete Title: D (X) Change () Addition
Name: PROPRINO, ANGELO Name: DERY, OMER

Address: 500 LAYNE BLVD. Address: 500 LAYNE BLVD #12B

City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

Title: DV () Delete Title: D (X) Change () Addition Name: MATHEW, DANIEL Name: RENSING, BARBARA

 Address:
 500 LAYNE BLVD #4
 Address:
 500 LAYNE BLVD #3

 City-St-Zip:
 HALLANDALER, FL 33009
 City-St-Zip:
 HALLANDALER, FL 33009

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HAYDEE, MESSORI
 Name:
 VARGAS, STEVEN

 Address:
 500 LAYNE BLVD #12
 Address:
 500 LAYNE BLVD #19

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 HALLANDALE, FL 33009

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: KAREN LAWRENCE DP 07/16/2009