2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705266

FILED Feb 16, 2011 Secretary of State

Date

Entity Name: NATCHEZ APARTMENTS INC

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

500 LAYNE BLVD HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

268 PRINCE ROAD **ROCKY POINT, NY 11778**

FEI Number: 59-1022618 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:

LAWRENCE, KAREN 500 LAYNE BLVD #2 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

LAWRENCE, KAREN Name: Address: 500 LAYNE BLVD #2 City-St-Zip: HALLANDALE, FL 33009

Title:

Name: PORPORINO, ANGELO Address: 500 LAYNE BLVD #18 City-St-Zip: HALLANDALE, FL 33009

Title:

DERY, OMER Name: Address: 500 LAYNE BLVD #12B City-St-Zip: HALLANDALE, FL 33009

Title:

Name: RENSING, BARBARA Address: 500 LAYNE BLVD #3 City-St-Zip: HALLANDALER, FL 33009

Title:

MATHIEU, DANIEL Name: 500 LAYNE BLVD #4 Address: HALLANDALE, FL 33009 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN LAWRENCE DP 02/16/2011