## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Mar 15, 2007 8:00 am Secretary of State 03-15-2007 90020 020 \*\*\*\*61.25 **DOCUMENT #706090** 1. Entity Name **ENVOY APARTMENTS INC.** 40036107 Principal Place of Business Mailing Address 455 GOLDEN ISLES DRIVE C/O E PETROCELLI HALLANDALE, FL 33009 P.O. BOX 85035 HALLANDALE, FL 33008-5035 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-1057840 Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODAS, SARA Street Address (P.O. Box Number is Not Acceptable) 455 GOLDEN ISLES DR # 204 HALLANDALE, FL 33009 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Added to Fees Florida Department of State Due by May 1, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. SD Addition TITLE ☐ Delete TITLE Change RODAS SARA NAME MARKE STREET ADDRESS 455 GOLDEN ISLES DR #204 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33099 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE VILLAQUIRAN, CARLOS STREET ADDRESS 455 GOLDEN ISLES DR #102 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition TITLE BORGES, JORGETTE STREET ADDRESS 455 GOLDEN ISLES #310 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition PETERSON, ROBERT NAM NAME STREET ADDRESS 455 GOLDEN ISLES #103 STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 true tee impowered 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

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SIGNATURE: Ł

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