

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706090

FILED
Apr 21, 2010
Secretary of State

Entity Name: ENVOY APARTMENTS INC.

Current Principal Place of Business:

455 GOLDEN ISLES DRIVE
30
HALLANDALE, FL 33009

Current Mailing Address:

455 GOLDEN ISLES DRIVE
30
HALLANDALE, FL 33009

New Principal Place of Business:

10081 PINES BLVD
SUITE # E-1
PEMBROKE PINES, FL 33024

New Mailing Address:

10081 PINES BLVD
SUITE # E-1
PEMBROKE PINES, FL 33024 US

FEI Number: 59-1057840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANEK, ALICE
15190 S.W. 136 STREET
21
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

ELITE MANAGEMENT ASSOCIATES INC.
10081 PINES BLVD
SUITE# E-1
PEMBROKE PINES, FL 33024 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: GLORIA DONNELLI

04/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: RODAS, SARA
Address: 10081 PINES BLVD SUITE # E-1
City-St-Zip: PEMBROKE PINES, FL 33099 US

Title: T
Name: VILLAQUIRAN, CARLOS
Address: 10081 PINES BLVD SUITE # E-1
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: P
Name: PETERSON, ROBERT
Address: 10081 PINES BLVD SUITE # E-1
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: ROBERT PETERSON

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date