

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706733

FILED
Aug 30, 2009
Secretary of State

Entity Name: BAVARIA APARTMENTS, INC.

Current Principal Place of Business:

1930 JACKSON ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1930 JACKSON ST.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-1160464 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:

MARKOU, BILL
1930 JACKSON STREET
APT. 17
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

PAUL A. ZIMMERMANN
1930 JACKSON STREET
APT. 13
HOLLYWOOD, FL 33020 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: PAUL A. ZIMMERMANN

08/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTS () Delete
Name: COOK, ANNA
Address: 1930 JACKSON ST SUITE 5
City-St-Zip: HOLLYWOOD, FL 33020

Title: PD () Delete
Name: MARKOU, BILL
Address: 1930 JACKSON ST SUITE 17
City-St-Zip: HOLLYWOOD, FL

Title: DVP () Delete
Name: STANWYCK, GUS
Address: 1930 JACKSON ST APT 7
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: PAUL A. ZIMMERMANN
Address: 1930 JACKSON ST SUITE 13
City-St-Zip: HOLLYWOOD, FL

Title: DVP (X) Change () Addition
Name: NICK LITTERIO
Address: 1930 JACKSON ST APT 12
City-St-Zip: HOLLYWOOD, FL 33020

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: PAUL A. ZIMMERMANN

PRES

08/30/2009

Electronic Signature of Signing Officer or Director

Date