

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 01, 2010
Secretary of State

DOCUMENT# 706774

Entity Name: SKY RANCH APARTMENTS, INC.**Current Principal Place of Business:**SKY RANCH APTS, INC
3424 SE 12TH STREET
POMPANO BEACH, FL 33062 US**New Principal Place of Business:****Current Mailing Address:**3424 SE 12TH ST
POMPANO BEACH, FL 33062 US**New Mailing Address:**SKY RANCH APTS, INC
3424 SE 12TH STREET
POMPANO BEACH, FL 33062 US**FEI Number:** 59-1102045**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROBERT KAYE & ASSOCIATES, P.A.
6261 NW 6TH WAY STE 103
FORT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**KAYE & BENDER P.L.
1200 PARK CENTRAL BLVD SOUTH
POMPANO BEACH, FL 33064 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: ROBERT L. KAYE

09/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THIELE, KARL
Address: 3424 SE 12TH ST #E-5
City-St-Zip: POMPANO BEACH, FL 33062

Title: TR
Name: KLEMENS, STEVE
Address: 3424 SE 12TH ST #E1
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: KOURY, JOE
Address: 3424 SE 12TH ST #D1
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD
Name: KRAMER, JULIE
Address: 3424 SE 12 ST #A6
City-St-Zip: POMPANO BEACH, FL 33062

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: KARL THIELE

P

09/01/2010

Electronic Signature of Signing Officer or Director

Date