2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706774

FILED Feb 10, 2012 Secretary of State

Entity Name: SKY RANCH APARTMENTS, INC.

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

SKY RANCH APTS, INC 3424 SE 12TH STREET POMPANO BEACH, FL 33062 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 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

Title: [

 Name:
 BOGGIO, RICHARD

 Address:
 3424 SE 12TH ST #B5

 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 PRES 02/10/2012