

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707637

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: TARELTON MANOR APTS., INC.

## Current Principal Place of Business:

2100 N.E. 38TH ST.  
LIGHTHOUSE POINT, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 8730  
DEERFIELD BEACH, FL 33443

## New Mailing Address:

FEI Number: 59-1171418

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RATLIFF MGMT. SERVICES, INC.  
700 S.E. 2ND AVE.  
#415  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

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: VP ( ) Delete  
Name: MOROSINI, JOYCE  
Address: 2100 NE 38TH STREET# 224  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: P ( ) Delete  
Name: SYLVIA, LORRAINE C  
Address: 2100 NE 38TH STREET# 229  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: T ( ) Delete  
Name: HOUSTON, HARLEY  
Address: 2100 NE 38TH STREET # 121  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D ( ) Delete  
Name: MANN, JACINTA  
Address: 2100 NE 38TH STREET #237  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S (X) Delete  
Name: HARTSELL, JANE  
Address: 1145 COUNTRY CLUB RD  
City-St-Zip: DANDRIDGE, TN 37725

Title: D ( ) Delete  
Name: HARADA, JOSE  
Address: 2100 NE 38TH STREET #103  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change ( ) Addition  
Name: MANN, JACINTA  
Address: 2100 NE 38TH STREET #237  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

Title: D (X) Change ( ) Addition  
Name: PERNICIARO, VINCENT  
Address: 2100 NE 38TH STREET #241  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CARY L. RATLIFF

RA

02/09/2009

Electronic Signature of Signing Officer or Director

Date