

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707637

FILED
Feb 15, 2010
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
Name: MOROSINI, JOYCE
Address: 2100 NE 38TH STREET# 224
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

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

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

Title: D
Name: PERNICIAIRO, VINCENT
Address: 2100 NE 38TH STREET #241
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D
Name: PARKER, RICKIE
Address: 2100 NE 38TH STREET #137
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CARY L.RATLIFF

RA

02/15/2010

Electronic Signature of Signing Officer or Director

Date