

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 23, 2011
Secretary of State

DOCUMENT# 707637

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

Title: D
Name: WAMSLEY, MELVIN C
Address: 2100 NE 38TH STREET# 117
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: P
Name: PERRY, THOMAS
Address: 2100 NE 38TH STREET # 230
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S
Name: HARTSELL, JANE
Address: 2100 NE 38TH STREET #227
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

Title: D
Name: PRICE, PATRICIA
Address: 2100 NE 38TH STREET #140
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

05/23/2011

Electronic Signature of Signing Officer or Director

Date