2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # 712771 1. Entity Name 04-29-2005 90251 024 ****70.00 SIR WILLIAM APARTMENTS, INC. Principal Place of Business Mailing Address 1701 BUCHANAN ST. 1701 BUCHANAN ST. HOLLYWOOD FL 33020 HOLLYWOOD FL 33020 US 2. Principal Place of Business Mailing Address 1701 Buch and 701 Buchanan Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) none City & State Applied For City & State 4. FEI Number 59-1265688 Hollywood Not Applicable WOOD 33020 Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VERMILLION, JOHN D Street Address (P.O. Box Number is Not Acceptable) 1701 BUCHANAN STREET APT #704 HOLLYWOOD FL 33020 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10 11. TITLE ☐ Delete BILLE ☐ Change ☐ Addition VERMILLION, JOHN D NAME NAME 1701 BUCHANAN #704 STREET ADDRESS STREET ADORESS HOLLYWOOD FL 33020 CITY-ST-7IP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE ROSE B. Emilien MIHLEN, ROSE E NAME NAME 1701 Buchanan St 1701 BUCHANAN ST 403 STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33020 CITY-ST-ZIP CITY-ST-ZIP Hollywood FL 33020 Addition ☑ Delete RINELLA, CAROL T NAME NAME Deborah A. Gledson 1701 BUCHANAN ST #404 STREET ADDRESS STREET ADDRESS 1701 Buch Juan St CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST-ZIP Hollywood FC 33020 TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/05 954-9

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