

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714311

FILED
Mar 18, 2012
Secretary of State

Entity Name: ROYAL SCOT APARTMENTS, INC.

Current Principal Place of Business:

569 BAYSHORE DRIVE #9
FT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

569 BAYSHORE DRIVE #9
FT LAUDERDALE, FL 33304 US

New Mailing Address:

5851 NE 21 LANE
FT LAUDERDALE, FL 33308 US

FEI Number: 59-1235321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, CURT J PD
569 BAYSHORE DRIVE, #9
FORT LAUDERDALE, FL 33304 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: D
Name: THURSTON, ELLEN
Address: 569 BAYSHORE DRIVE #11
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: TD
Name: CARLSON, DIANNE B.
Address: 569 BAYSHORE DR #9
City-St-Zip: FT LAUDERDALE, FL 33304

Title: SD
Name: LUCAS, JOHN
Address: 569 BAYSHORE DRIVE #4
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: SMITH, ROGER
Address: 569 BAYSHORE DR. #1
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: PD
Name: CARLSON, CURT
Address: 569 BAYSHORE DR., #9
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP
Name: GIES, KATHLEEN
Address: 5857 NE 21ST LANE
City-St-Zip: FORT LAUDERDALE, FL 33303

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: CURT CARLSON

PD

03/18/2012

Electronic Signature of Signing Officer or Director

Date