

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720690

FILED
Jan 30, 2009
Secretary of State

Entity Name: WALSINGHAM APARTMENTS INC.

Current Principal Place of Business:

14531 WALSINGHAM ROAD
OFFICE #125
LARGO, FL 33774 US

Current Mailing Address:

P.O. BOX 8098
SEMINOLE, FL 33775 US

New Principal Place of Business:

14531 WALSINGHAM ROAD
OFFICE #211
LARGO, FL 33774 US

New Mailing Address:

P.O. BOX 241
INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 59-1788276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWA SZOSTAK, DEBBIE
13885 MEARES DR
LARGO, FL 33774 US

Name and Address of New Registered Agent:

DEEBBS, IRENE F
14531 WALSINGHAM RD APT#211
LARGO, FL 33774 US

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: IRENE F DEEBBS

01/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, JAMES
Address: 1707 GARFIELD AVE
City-St-Zip: AURORA, IL 60506

Title: SD () Delete
Name: BLAND, JAMES
Address: 38 S. WALNUT DR
City-St-Zip: NORTH AURORA, IL 60542

Title: TD () Delete
Name: LEDEN, OTTO
Address: 58 S. WALNUT DR N.
City-St-Zip: AURORA, IL

Title: PD () Delete
Name: SAWA-SZOSTAK, PETER
Address: 13885 MEARES DR
City-St-Zip: LARGO, FL 33774 US

Title: VP () Delete
Name: AMMER, JOE
Address: 1848 KENILWORTH PL
City-St-Zip: AURORA, IL 605065247

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, JAMES
Address: 1707 GARFIELD AVE
City-St-Zip: AURORA, IL 60506 US

Title: SD (X) Change () Addition
Name: LANIER, ANNETTE
Address: 14531 WALSINGHAM RD APT#101
City-St-Zip: LARGO, FL 33774 US

Title: TD (X) Change () Addition
Name: JAMISON, THOMAS
Address: 4 11TH ST.
City-St-Zip: CANISTEO, NY 14823 US

Title: VD (X) Change () Addition
Name: WEBER, WALTER
Address: 4501 BECHLER ST.
City-St-Zip: MCFARLAND, WI 53558 US

Title: D (X) Change () Addition
Name: JAMES, RITA
Address: 14531 WALSINGHAM RD APT#125
City-St-Zip: LARGO, FL 33774 US

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: IRENE F DEEBBS

MGR

01/30/2009

Electronic Signature of Signing Officer or Director

Date