2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720690

FILED Jan 19, 2010 Secretary of State

Entity Name: WALSINGHAM APARTMENTS INC.

Current Principal Place of Business: New Principal Place of Business:

14531 WALSINGHAM ROAD OFFICE #211 LARGO, FL 33774 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

DEEBS, IRENE F

14531 WALSINGHAM RD APT#211

LARGO, FL 33774 US

DEEBS, IRENE F

14531 WALSINGHAM RD APT#211

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 DEEBS 01/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MILLER, JAMES
Address: 1707 GARFIELD AVE
City-St-Zip: AURORA, IL 60506 US

Title: SD

Name: LANIER, ANNETTE

Address: 14531 WALSINGHAM RD APT#101

City-St-Zip: LARGO, FL 33774 US

Title: TD

Name: JAMISON, THOMAS Address: 4 11TH ST.

City-St-Zip: CANISTEO, NY 14823 US

Title: VD

 Name:
 WEBER, WALTER

 Address:
 4501 BECHLER ST.

 City-St-Zip:
 MCFARLAND, WI 53558 US

Title:

Name: JAMES, RITA

Address: 14531 WALSINGHAM RD APT#125

City-St-Zip: LARGO, FL 33774 US

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: IRENE F DEEBS MGR 01/19/2010