2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722400

Apr 07, 2011 Secretary of State

Entity Name: THE KEITH APARTMENTS, INC.

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

1524 S.E. 2ND STREET FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1524 S.E. 2ND STREET

APT#8 FT. LAUDERDALE, FL 33301

FEI Number: 31-1324146 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:

SCHMIDT, EMERSON M 1524 SE 2ND STREET, APT 8 FT.LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HAYNES, CARYN Name: Address: 2324 NE 19TH AVE

City-St-Zip: WILTON MANORS, FL 33305

Title: D,VP

Name: ESTRADA, VICTOR Address: 1612 NE 6TH ST

City-St-Zip: FORT LAUDERDALE, FL 33304

Title:

MIDDELER, JUDY Name: Address: 2411 COUNTRY PLACE City-St-Zip: NEW RICHMOND, OH 45157

Title: DP

Name: CHURCH, TOMAS 7605 OLD FRENCH RD Address:

City-St-Zip: ERIE, PA 16509

Title:

VITANZA, THOMAS Name: Address: 1441 NE 24TH CT

WILTON MANORS, FL 33305 City-St-Zip:

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: EMERSON SCHMIDT DST 04/07/2011