2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722486

FILED Apr 23, 2009 Secretary of State

Entity Name: MARANATHA APARTMENTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 11 S.W. 4TH AVENUE BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 11 S.W. 4TH AVENUE BOCA RATON, FL 33432 FEI Number: 23-7415032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DIAMOND, DOLORES D DIAMOND, DOLORES D 11 SW 4TH AVE 36C 11 SW 4TH AVE BOCA RATON, FL 33432 APT C36 US BOCA RATON, FL 33432 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: 04/23/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FROST, DAN Name: Name: 11 SW 4TH AVENUE, APT A1 Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: () Delete Title: () Change () Addition DIAMOND, DOLORES D Name: Name: Address: 11 SW 4TH AVE 36C Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: () Delete Title: () Change () Addition HOFFMAN, ROBERT Name: Name: Address: 11 SW 4TH AVE 24B Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: BUTLER, ELEANOR Name: 11 SW 4TH AVE 26C Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: Title: Title: () Delete () Change () Addition PATTERSON, HESTER Name: Name: 11 SW 4TH AVE 22B Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip:

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: DOLORES D DIAMOND TD 04/23/2009