

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726623

FILED
Apr 29, 2005
Secretary of State

Entity Name: SOUTH SEA APARTMENTS, INC.

Current Principal Place of Business:

606 SOUTH C STREET
204
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 243075
BOYNTON BEACH, FL 33424

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, TOM
1718 RYE TER
WELLINGTON, FL 334148622 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: SD () Delete
Name: SCHMIDT, TOM
Address: 1718 RYE TER
City-St-Zip: WELLINGTON, FL 33414

Title: PD () Delete
Name: D'ANGELO, VINCENT
Address: 6166 LAUDERDALE ST.
City-St-Zip: JUPITER, FL 33458

Title: VPD () Delete
Name: BLUMBERG, ART
Address: 4437 KENSINGTON PKWY.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: TORVELA, ARTHUR
Address: 606 SOUTH C STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: PD (X) Change () Addition
Name: NIEMINEN, ROBERT
Address: 606 SOUTH C STREET, #101
City-St-Zip: LAKE WORTH, FL 33460

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT NIEMINEN

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date