

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726623

FILED
Mar 15, 2007
Secretary of State

Entity Name: SOUTH SEA APARTMENTS, INC.

Current Principal Place of Business:

606 SOUTH C STREET
204
LAKE WORTH, FL 33460

Current Mailing Address:

P.O. BOX 243075
BOYNTON BEACH, FL 33424

New Principal Place of Business:

606 SOUTH C STREET
101-206
LAKE WORTH, FL 33460

New Mailing Address:

JNE MANAGEMENT
590 AMADOR LANE #7
WEST PALM BEACH, FL 33401

FEI Number: 65-0523901

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

ESTIS, JEFFREY N
590 AMADOR LANE
#7
WEST PALM BEACH, FL 33401 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: JEFFREY NEIL ESTIS

03/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORVELA, ARTHUR
Address: 606 SOUTH C STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: VPD () Delete
Name: TURUNO, GUSTAVO
Address: 606 SOUTH C STREET, #101
City-St-Zip: LAKE WORTH, FL 33460

Title: SD () Delete
Name: NIERLINEN, SEIJA
Address: 800 NOTTINGHAM BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHMIDT, TOM
Address: 606 SOUTH C STREET #103
City-St-Zip: LAKE WORTH, FL 33460

Title: VPD (X) Change () Addition
Name: TORVELLO, ARTHUR
Address: 606 SOUTH C STREET #102
City-St-Zip: LAKE WORTH, FL 33460

Title: SD (X) Change () Addition
Name: NIEMININS, ROB
Address: 606 SOUTH C STREET #101
City-St-Zip: WEST PALM BEACH, FL 33460

Title: TD () Change (X) Addition
Name: BLUMBERG, ARNIE
Address: 606 SOUTH C STREET \$105
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Change (X) Addition
Name: STEIN, CHRISTOPHER
Address: 606 SOUTH C STREET #106
City-St-Zip: LAKE WORTH, FL 33460

I hereby certify that the information supplied with this filing does not qualify for the 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: TOM SCHMIDT

PD

03/15/2007

Electronic Signature of Signing Officer or Director

Date