2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726623

FILED Jan 10, 2010 Secretary of State

Entity Name: SOUTH SEA APARTMENTS, INC.

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

606 SOUTH C STREET 101-206

LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

JNE MANAGEMENT PO BOX 268222 WESTON, FL 33326

FEI Number: 65-0523901 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:

ESTIS, JEFFREY N

12821 SW 30TH STREET

MIRAMAR, FL 33027 US

JNE MANAGEMENT

22163 MAJESTIC WOODS WAY

BOCA RATON, FL 33428 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: JNE MANAGEMENT 01/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 BLUMBERG, ARNIE

 Address:
 606 SOUTH C STREET #105

 City-St-Zip:
 LAKE WORTH, FL 33460

Title: SD

 Name:
 TORVELLO, ARTHUR

 Address:
 606 SOUTH C STREET #102

 City-St-Zip:
 LAKE WORTH, FL 33460

Title: PD

Name: NIEMININS, ROB

Address: 606 SOUTH C STREET #101 City-St-Zip: WEST PALM BEACH, FL 33460

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: ARNIE BLUMBERG T 01/10/2010