2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728894

Entity Name: NICOLE APARTMENTS, INC.

FILED Mar 14, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1105 SOUTH G ST LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

20 THURLOW DR BOYNTON BEACH, FL 33426

FEI Number: 59-2165894 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:

PERSAUD, SURRENDRA
2885 CAMBRIDGE RD.
LANTANA, FL 33462 US
PERSAUD, SURRENDRA
3309 WHITE BLOSSOM LANE
CLERMONT, FL 34711 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: SURRENDRA PERSAUD 03/14/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 P (X) Change () Addition

 Name:
 PERSAUD, SURRENDRA
 Name:
 PERSAUD, SURRENDRA

 Address:
 2885 CAMBRIDGE RD.
 Address:
 3309 WHITE BLOSSOM LANE

 City-St-Zip:
 LANTANA, FL 33462
 City-St-Zip:
 CLERMONT, FL 34711

 Name:
 CAMEJO, KIMBERLY
 Name:
 CAMEJO, KIMBERLY

 Address:
 20 THURLOW DR
 Address:
 20 THURLOW DR

City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete Title: V () Change (X) Addition

 Name:
 Name:
 JACKSON, PAUL

 Address:
 Address:
 240 NW 17 AVE

City-St-Zip: City-St-Zip: BOYNTON BEACH, FL 33435

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: KIMBERLY CAMEJO T 03/14/2007