2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728894

Entity Name: NICOLE APARTMENTS, INC.

FILED Mar 31, 2008 Secretary of State

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

1105 SOUTH G ST LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

20 THURLOW DR 240 NW 17TH AVE

BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33435

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 JACKSON, PAUL 3309 WHITE BLOSSOM LANE 240 NW 17TH AVE

CLERMONT, FL 34711 US BOYNTON BEACH, FL 33435 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: PAUL JACKSON 03/31/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:PERSAUD, SURRENDRAName:JACKSON, PAULAddress:3309 WHITE BLOSSOM LANEAddress:240 NW 17TH AVE

City-St-Zip: CLERMONT, FL 34711 City-St-Zip: BOYNTON BEACH, FL 33435

 Name:
 CAMEJO, KIMBERLY
 Name:
 PERSAUD, SURRENDRA

 Address:
 20 THURLOW DR
 Address:
 3309 WHITE BLOSSOM LANE

 City-St-Zip:
 BOYNTON BEACH, FL 33426
 City-St-Zip:
 CLERMONT, FL 34711

 $\label{eq:title: V () Delete Title: D (X) Change () Addition} \end{title: } D (X) Change () Addition$

 Name:
 JACKSON, PAUL
 Name:
 BELLIARD, LEONORA

 Address:
 240 NW 17 AVE
 Address:
 10846 KING BAY DR

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:
 BOCA RATON, FL 33498

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: PAUL JACKSON P 03/31/2008