

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728894

FILED
Feb 06, 2012
Secretary of State

Entity Name: NICOLE APARTMENTS, INC.

Current Principal Place of Business:

1105 SOUTH G ST
LAKE WORTH, FL 33461

New Principal Place of Business:

1105 SOUTH G ST
SUITE B
LAKE WORTH, FL 33461

Current Mailing Address:

P.O. BOX 205
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 59-2165894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOX, LORETTA T
1105 SOUTH G STREET
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

MADDOX, LORETTA T
1105 SOUTH G STREET
SUITE B
LAKE WORTH, FL 33461 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: LORETTA T MADDOX

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MADDOX, LORETTA T
Address: 1105 SOUTH G STEET
City-St-Zip: LAKE WORTH, FL 33461

Title: V
Name: KELLY, MIKE
Address: 1105 SOUTH G STREET
City-St-Zip: LAKE WORTH, FL 33461

Title: D
Name: HAPP, H H
Address: P.O. BOX 205
City-St-Zip: LOXAHATCHEE, FL 33470

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: LORETTA T MADDOX

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date