2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729436

Feb 25, 2009 Secretary of State

Entity Name: AURA APARTMENTS, INC.

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

901 SOUTH B STREET 201

LAKE WORTH, FL 334604786

New Mailing Address: Current Mailing Address:

901 SOUTH B STREET

LAKE WORTH, FL 334604786

FEI Number: 65-0046663 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:

TETTEH-HAGO, BERNICE 901 S. B STREET #201 LAKE WORTH, FL 33460 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:

Electronic Signature of Registered Agent Date

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

KORAPATI, KRISTINA KORAPATI, KRISTINA Name: Name: Address: 632 HIBISCUS STREET, STE 116 Address: 2034 BONISLE CIRCLE

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete Title: () Change () Addition

Name: TETTEH-HAGO, BERNICE Name: Address: 901 S. B STREET, #201 Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip:

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

SUNK, PAUL Name: FUNK, PAUL Name: 673 BLUEBERRY DR 670 BLUEBERRY DR Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

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: BERNICE TETTEH-HAGO Τ 02/25/2009