

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 10, 2006
Secretary of State

DOCUMENT# 730923

Entity Name: LARCHMONT APARTMENTS, SECTION NO. 2, INC.**Current Principal Place of Business:**% 603 SARASOTA QUAY
SARASOTA, FL 34236**New Principal Place of Business:****Current Mailing Address:**% 603 SARASOTA QUAY
SARASOTA, FL 34236**New Mailing Address:****FEI Number:** 59-1804437**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HART, JAMES E
603 SARASOTA QUAY
SUITE 305
SARASOTA, FL 34236 US**Name and Address of New Registered Agent:**

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

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: FLETCHER, BARI
Address: 516 EL VERNONA AVE.
City-St-Zip: SARASOTA, FLTitle: VP () Delete
Name: CLARK, PAULA
Address: 520 ELVERNONA
City-St-Zip: SARASOTA, FLTitle: SD () Delete
Name: ASHBY, BLAIR
Address: ELVERNONA
City-St-Zip: SARASOTA, FL 34233Title: TD () Delete
Name: WAROWSKI, GREG T
Address: 512 ELVERNOMA AVE
City-St-Zip: SARASOTA, FL 34236Title: D () Delete
Name: WILSON, PEARL
Address: 508 EL VERNONA AVE.
City-St-Zip: SARASOTA, FL 34236Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: HART, JAMES E.
Address: 603 SARASOTA QUAY
City-St-Zip: SARASOTA, FL 34236Title: VP (X) Change () Addition
Name: GAREAU, JEFFREY
Address: 603 SARASOTA QUAY
City-St-Zip: SARASOTA, FL 34236Title: SD (X) Change () Addition
Name: DERCK, MARCIA
Address: 603 SARASOTA QUAY
City-St-Zip: SARASOTA, FL 34236Title: TD (X) Change () Addition
Name: DERCK, MARCIA T
Address: 603 SARASOTA QUAY
City-St-Zip: SARASOTA, FL 34236Title: D (X) Change () Addition
Name: KELLY, PATRICK
Address: 603 SARASOTA QUAY
City-St-Zip: SARASOTA, FL 34236Title: D () Change (X) Addition
Name: KELLY, DAVID
Address: 603 SARASOTA QUAY
City-St-Zip: SARASOTA, FL 34236

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: JAMES E. HART

P

05/10/2006

Electronic Signature of Signing Officer or Director

Date