

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731413

FILED
Mar 22, 2009
Secretary of State

Entity Name: APPLE CREEK UNIT FOUR, INC.

Current Principal Place of Business:

7301 W SUNRISE BLVD
PLANTATION, FL 33313 US

New Principal Place of Business:

7301 W. SUNRISE BLVD
PLANTATION, FL 33313 US

Current Mailing Address:

7301 W SUNRISE BLVD
PLANTATION, FL 33313 US

New Mailing Address:

5505 PEMBOKE ROAD
HOLLYWOOD, FL 33021 US

FEI Number: 59-1698254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREAD, JOSEPH W
7331 W. SUNRISE BLVD
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

TUCKER AND TIGHE, P.A.
800 EAST BROWARD BLVD
SUITE 710 CUMBERLAND BUILDING
FORT LAUDERDALE, FL 33301 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: TUCKER & TIGHE

03/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWNING, CHARLES R
Address: 7341 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313 US

Title: VP () Delete
Name: JON ANN, MORGAN VP
Address: C-1 7361 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33313 US

Title: T () Delete
Name: FREAD, JOSEPH W
Address: 7331 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33313 US

Title: S () Delete
Name: GRANATA, ADELE
Address: 7343 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADELE, GRANATA
Address: 7343 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33313 US

Title: VP (X) Change () Addition
Name: BLANFORD, JOSH M
Address: 7327 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313 US

Title: T (X) Change () Addition
Name: FREAD, JOSEPH W
Address: 7331 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313 US

Title: D (X) Change () Addition
Name: MORGAN, JON ANN
Address: C-1 7361 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33313 US

Title: D () Change (X) Addition
Name: ZIDAR, MARK
Address: 7333 W. SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33313 US

Title: C () Change (X) Addition
Name: GRANATA, PETER
Address: 7343 W. SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313 US

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: JOSEPH W. FREAD

T

03/22/2009

Electronic Signature of Signing Officer or Director

Date