

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 745886

FILED
Apr 29, 2003
Secretary of State

Entity Name: CORAL GARDEN APARTMENTS, INC.

Current Principal Place of Business:

1025 S FEDERAL HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

934 S DIXIE HIGHWAY
LANTANA, FL 33462

New Mailing Address:

5112 ARBOR GLEN CIRCLE
LAKE WORTH, FL 33463

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAAKOLA, ANNE
934 S DIXIE HIGHWAY
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

ATLANTIC FULCRUM, INC.
5112 ARBOR GLEN CIRCLE
LAKE WORTH, FL 33463 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: SUVI HYVARINEN

04/29/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: ATTO, WILLIAM
Address: 1025 S. FEDERAL HWY., #3
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: VILEN, PENTTI,
Address: 1025 S. FEDERAL HWY 7
City-St-Zip: LAKE WORTH, FL

Title: DS () Delete
Name: ANDREWS, NANCY
Address: 1025 S FEDERAL HIGHWAY #1
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: SPEZIALE, MARILYN
Address: 1025 S. FEDERAL HWY., # 3
City-St-Zip: LAKE WORTH, FL 33460

Title: D (X) Change () Addition
Name: VILEN, PENTTI,
Address: 1025 S. FEDERAL HWY., # 7
City-St-Zip: LAKE WORTH, FL

Title: DS (X) Change () Addition
Name: ANDREWS, NANCY
Address: 1025 S FEDERAL HWY., # 1
City-St-Zip: LAKE WORTH, FL 33460

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PENTTI VILEN

D

04/29/2003

Electronic Signature of Signing Officer or Director

Date