

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811716

FILED
Apr 20, 2011
Secretary of State

Entity Name: MAR VISTA APARTMENTS INC

Current Principal Place of Business:

3013 HARBOR DRIVE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1322 SE 17 ST
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-6065770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT, KATHLEEN
3013 HARBOR DR
FORT LAUDERDALE, FL 33316 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
Name: MYLES, WEGMAN
Address: 3013 HARBOR DRIVE
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: SD
Name: VINES, VALERIE
Address: 3013 HARBOR DRIVE
City-St-Zip: FT LAUDERDALE, FL 33316 US

Title: TD
Name: HOPKINS, GEORGE
Address: 3013 HARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: D
Name: HERBERT, KATHLEEN
Address: 3013 HARBOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MYLES WEGMAN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date