

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840625

FILED
Feb 21, 2011
Secretary of State

Entity Name: THE PANAMA APARTMENTS, INC.

Current Principal Place of Business:

561 BAYSHORE DR.
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7503
FT. LAUDERDALE, FL 33338 US

New Mailing Address:

FEI Number: 59-1089799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABOT MANAGEMENT & MARKETING, INC.
2727 E. OAKLAND PARK BLVD.
#301
FT. LAUDERDALE, FL 33306 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: BOSCARINO, JOHN A
Address: 561 BAYSHORE DRIVE #2
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SD
Name: BELIVEAU, DOROTHY
Address: 561 BAYSHORE DRIVE #7
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: TD
Name: BRUNNER, WILLIAM
Address: 561 BAYSHORE DRIVE #3
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VPD
Name: PRICE, GREG
Address: 561 BAYSHORE DRIVE #9
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D
Name: WESCHLER, KENNETH
Address: 561 BAYSHORE DRIVE #6
City-St-Zip: FORT LAUDERDALE, FL 33304

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

SIGNATURE: RODNEY W. FIEDLER

AGNT

02/21/2011

Electronic Signature of Signing Officer or Director

Date