2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 17, 2006 08:00 Al Secretary of State DOCUMENT # F04000005597 1. Entity Name HAMLIN APARTMENTS FLORIDA, INC. Principal Place of Business Mailing Address C/O SENTINEL REAL ESTATE CORPORATION 1251 AVE. OF THE AMERICAS, 35TH FLOOR C/O SENTINEL REAL ESTATE CORPORATION 1251 AVE. OF THE AMERICAS, 35TH FLOOR NEW YORK NY 10020 NEW YORK NY 10020 2. Proceed Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 13-3881775 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON FL 33331 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when roinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Additio NAME STREICKER, JOHN H NAME STREET ADDRESS 1251 AVENUE OF THE AMERICAS, 35TH FLOOR STREET ADDRESS U00000512**0**06 CITY-ST-ZIP CITY-ST-ZIP 04/29/06-80073-009 150.00 NEW YORK NY 10020 TITLE TITLE ☐ Delete ☐ Change Addition NAME: NAME BELLI, NOEL G STREET ADDRESS 1251 AVENUE OF THE AMERICAS, 35TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10020 CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME MAME SCHEFFLER, LARRY STREET ADDRESS STREET ADDRESS 1251 AVENUE OF THE AMERICAS, 35TH FLOOR CITY-ST-ZIP NEW YORK NY 10020 CHY-SI-ZIP TITLE Delete TITLE Спапде Addition CASSIDY, MILLIE C NAME MAME STREET ADDRESS 1251 AVENUE OF THE AMERICAS, 35TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10020 CITY-ST-ZIP TITLE Delete Change Addition ROTH, LELAND NAME 1251 AVENUE OF THE AMERICAS, 35TH FLOOR STREET ADDRESS STREET ADDRESS. NEW YORK NY 10020 CITY- ST- ZIP CITY-ST-7/P DITE Dejete MILE ☐ Change ☐ Addition WATTERS, CONNELL J NAME NAME 1251 AVENUE OF THE AMERICAS, 35TH FLOOR STREET ADDRESS STREET ADDRESS NEW YORK NY 10020 CITY-SI-ZIP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if chapter the conditions are not attached to the corporation of the receiver of of the rece

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Date

Daytime Phone 9

with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachme

SIGNATURE: