

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005597

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: HAMLIN APARTMENTS FLORIDA, INC.

## Current Principal Place of Business:

C/O SENTINEL REAL ESTATE CORPORATION  
1251 AVE. OF THE AMERICAS, 35TH FLOOR  
NEW YORK, NY 10020

## New Principal Place of Business:

1251 AVENUE OF THE AMERICAS  
35TH FLOOR  
NEW YORK, NY 10020

## Current Mailing Address:

C/O SENTINEL REAL ESTATE CORPORATION  
1251 AVE. OF THE AMERICAS, 35TH FLOOR  
NEW YORK, NY 10020

## New Mailing Address:

1251 AVENUE OF THE AMERICAS  
35TH FLOOR  
NEW YORK, NY 10020

FEI Number: 13-3881775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: STREICKER, JOHN H  
Address: 1251 AVENUE OF THE AMERICAS, 35TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: V ( ) Delete  
Name: BELLI, NOEL G  
Address: 1251 AVENUE OF THE AMERICAS, 35TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: V ( ) Delete  
Name: LENIART, ROBERT  
Address: 1251 AVENUE OF THE AMERICAS, 35TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: V ( ) Delete  
Name: CASSIDY, MILLIE C  
Address: 1251 AVENUE OF THE AMERICAS, 35TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: T ( ) Delete  
Name: ROTH, LELAND  
Address: 1251 AVENUE OF THE AMERICAS, 35TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: S ( ) Delete  
Name: WATTERS, CONNELL J  
Address: 1251 AVENUE OF THE AMERICAS, 35TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: BELLI, NOEL  
Address: 1251 AVENUE OF THE AMERICAS, 35TH FLOOR  
City-St-Zip: NEW YORK, NY 10020

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

SIGNATURE: CONNELL J WATTERS

S

04/06/2009

Electronic Signature of Signing Officer or Director

Date