

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002906

Entity Name: CAMPUS APARTMENTS, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

4043 WALNUT STREET
PHILADELPHIA, PA 19104

New Principal Place of Business:

4043 WALNUT STREET
PHILADELPHIA, PA 17104

Current Mailing Address:

4043 WALNUT STREET
PHILADELPHIA, PA 19104

New Mailing Address:

4043 WALNUT STREET
PHILADELPHIA, PA 17104

FEI Number: 23-2938406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PSTD () Delete
Name: ADELMAN, DAVID J
Address: 4043 WALNUT STREET
City-St-Zip: PHILADELPHIA, PA 19104

Title: VP () Delete
Name: BERNSTEIN, DANIEL
Address: 4043 WALNUT STREET
City-St-Zip: PHILADELPHIA, PA 19104

Title: D () Delete
Name: HORWITZ, ALAN
Address: 4043 WALNUT STREET
City-St-Zip: PHILADELPHIA, PA 19104

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ADELMAN, DAVID J
Address: 4043 WALNUT STREET
City-St-Zip: PHILADELPHIA, PA 19104

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

Title: DCEO (X) Change () Addition
Name: HORWITZ, ALAN
Address: 4043 WALNUT STREET
City-St-Zip: PHILADELPHIA, PA 19104

Title: ST () Change (X) Addition
Name: SMITH, JAMES A III
Address: 4043 WALNUT STREET
City-St-Zip: PHILADELPHIA, PA 19104

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: JAMES A. SMITH, III

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04/23/2008

Electronic Signature of Signing Officer or Director

Date