

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005119

FILED
Jan 10, 2005
Secretary of State

Entity Name: SOUTHERN OAKS APARTMENTS CORPORATION

Current Principal Place of Business:

C/O LAING
13533 N 15TH ST
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

C/O LAING
701 LUCINDA AVE
DEKALB, IL 60115

New Mailing Address:

FEI Number: 36-4289764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAING, CHARLES W
13533 N 15TH
TAMPA, FL 33613 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: CP () Delete
Name: LAING, CHARLES W
Address: 701 LUCINDA AVE
City-St-Zip: DEKALB, IL 60115

Title: V () Delete
Name: ROYER, TIM
Address: 2766 COUNTRY CLUB LANE
City-St-Zip: DEKAULB, IL 60115

Title: S () Delete
Name: LAING, CHARLES
Address: 701 LUCINDA AVE
City-St-Zip: DEKALB, IL 60115

Title: T () Delete
Name: BAHEN, PATRICIA A
Address: 326 EDWARD
City-St-Zip: SYCAMORE, IL 60178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: ROYER, TIM
Address: 2766 COUNTRY CLUB LANE
City-St-Zip: DEKALB, IL 60115

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

Title: T (X) Change () Addition
Name: BAHEN, PATRICIA A
Address: 12422 ROLLING MEADOWS LANE
City-St-Zip: HUNTLEY, IL 60142

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICIA BAHEN

T

01/10/2005

Electronic Signature of Signing Officer or Director

Date