

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46939

FILED
Jul 12, 2010
Secretary of State

Entity Name: PARK PLACE APARTMENTS, INC.

Current Principal Place of Business:

4851 KELLER SPRINGS RD
222
ADDISON, TX 750016261 US

New Principal Place of Business:

Current Mailing Address:

4851 KELLER SPRINGS RD
222
ADDISON, TX 750016261 US

New Mailing Address:

FEI Number: 75-2143330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EMMANUEL, PATRICK G.
30 S. SPRING ST
PENSACOLA, FL 32501 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: LITOFF, ELIOT D
Address: 4851 KELLER SPRINGS RD #222
City-St-Zip: ADDISON, TX 750016261 US

Title: STD
Name: LITOFF, HAROLD
Address: 3504 ARBOR ST.
City-St-Zip: BELLINGHAM, WA 98229 US

Title: AS
Name: LITOFF, CAROL G
Address: 4851 KELLER SPRINGS RD 222
City-St-Zip: ADDISON, TX 750016261 US

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

SIGNATURE: ELIOT D. LITOFF

PRES

07/12/2010

Electronic Signature of Signing Officer or Director

Date