

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46939

FILED
Feb 14, 2011
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:

2275 SCENIC HIGHWAY
PENSACOLA, FL 325036680 US

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

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date