

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000002192

FILED
Feb 11, 2011
Secretary of State

Entity Name: AHEPA 489 APARTMENTS, INC.

Current Principal Place of Business:

6625 ROWAN RD
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

6625 ROWAN RD
NEW PORT RICHEY, FL 34652

Current Mailing Address:

6625 ROWAN RD
NEW PORT RICHEY, FL 34653

New Mailing Address:

6625 ROWAN RD
NEW PORT RICHEY, FL 34652

FEI Number: 63-1262819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANASTASIOU, THOMAS
9047 CALLAWAY DR.
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

ANASTASSIOU, THOMAS
6625 ROWAN ROAD
NEW PORT RICHEY, FL 34652 US

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: THOMAS ANASTASSIOU

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ANASTASSIOU, THOMAS
Address: 9047 CALLAWAY DR.
City-St-Zip: TRINITY, FL 34655

Title: SEC
Name: PASAYN, ANDREW
Address: 4339 RESORT LOOP
City-St-Zip: HOLIDAY, FL 34691

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

SIGNATURE: THOMAS ANASTASSIOU

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date