2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006464

FILED Apr 30, 2012 Secretary of State

Entity Name: GREEN LANE APARTMENTS, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1611 GREEN LANE UNIT 11 LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

1611 GREEN LANE UNIT 11 LANTANA, FL 33462

FEI Number: 32-0263863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES-BIGOT, DIANE 110 SE 22ND AVE BOYNTON BEACH, FL 33435 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: GIORDANO, MARC
Address: 1611 GREEN LANE UNIT 11
City-St-Zip: LANTANA, FL 33462

Title: DV

Name: ROCK, ALBERT

Address: 1611 GREEN LANE UNIT 11 City-St-Zip: LANTANA, FL 33462

Title: DST

Name: MARTINCAVAGE, JANICE
Address: 1611 GREEN LANE UNIT 11
City-St-Zip: LANTANA, FL 33462

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: JANICE A. MARTINCAVAGE DIR 04/30/2012