Apr 29, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # P00000025678 04-29-2005 90231 006 ***158.75 1. Entity Name COLLEGE STATION APARTMENTS, INC. 14000000 Principal Place of Business Mailing Address C/O DARYL CRAMER & ASSOCIATES, P.A. C/O DARYL CRAMER & ASSOCIATES, P.A. 3801 PGA BLVD SUITE 508 3801 PGA BLVD SUITE 508 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 3. Mailing Address c/o Harris Cramer LIP 2. Principal Place of Business c∕o Harris Cramer ILIP 555 Palm Beach Lakes Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc 03092005 Chg-P CR2E034 (10/03) 1555 Palm Beach Lakes Blvd., Ste. B10 Suite 310 City & State City & State 4. FEI Number Applied For West Palm Beach, FL West Palm Beach, FL 59-3632038 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33401 33401 Fee Required USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Harris Cramer IIP DARYL CRAMER & ASSOCIATES, P.A. Street Address (P.O. Box Number is Not Acceptable) 1555 Palm Beach Lakes, Blvd. 3801 PGA BLVD **SUITE 508** PALM BEACH GARDENS, FL 33410 Suite 310 West Palm Beach 8. The above named entity apprils this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent Harris Cramer IIP by Daryl Cramer & Associates, P.A.? Partner by Daryl B. Cramer, President SIGNATURE. Signature, typed or orinted game of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LUCCHESE, FABRIZIO NAME NAME STREET ADDRESS 105 WEST BEAVER CREEK, UNITS 9 & 10 STREET ADDRESS CITY-ST-ZIP RICHMOND HILL, ONT, CA 14b 1c6 CITY-ST-ZIP DVS TITLE ☐ Delete Change TITLE ■ Addition NAME MEYERS, WILLIAM P NAME STREET ADDRESS 105 WEST BEAVER CREEK, UNITS 9 & 10 STREET ADDRESS C/TY-ST-ZIP RICHMOND HILL, ONT, CA 14b 1c6 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7P

REAMO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 1 5 2005

905-882-1212

Dayline Phone #

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