2006 FOR PROFIT CORPORATION

FILED Mar 24, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P00000025678 1. Entity Name COLLEGE STATION APARTMENTS, INC. Principal Place of Business Mailing Address C/O HARRIS CRAMER LLP C/O HARRIS CRAMER LLP 1555 PALM BEACH LAKES BLVD., STE 310 1555 PALM BEACH LAKES BLVD., STE 310 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Sulte, Apt #, etc. 01052006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 59-3632038 Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name Harris Cramer U.P CRAMER, HARRIS LLP Strate Address II. O. Box Number is Not Acceptable) 1555 PALM BEACH LAKES, BLVD. SUITE 310 WEST PALM BEACH, FL 33401 Strite 310 West Palm Beach FL 33400° 8. 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 (am familiar with, and eccept the obligations of registered agent. Harris Cramer IIP by Daryl Cramer & Associates, P.A., Partner by Daryl B. Cramer, President <u> 3/6/06</u> SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. OPT Delete TATLE THEE LUCCHESE, FABRIZIO NAME NAME 105 WEST BEAVER CREEK, UNITS 9 & 10 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RICHMOND HILL, ONT, CA 14b_1c6 CHY-ST-ZIP Delete 717LE Change Addition . MEYERS, WILLIAM P NAME NAME STREET ADDRESS 105 WEST BEAVER CREEK, UNITS 9 & 10 STREET ADDRESS RICHMOND HILL, ONT, CA 14b 1c6 CITY-ST-ZIP CITY-ST-ZIP Delcte TITLE 🔲 Change Addition NAME MASK STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete 1171 F Change ☐ Addition: TITLE NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP DDY-ST-7iP Deleta DD) F ☐ Change Addilion 🗌 TITLE MAME STREET ADDITESS STREET ADURESS CITY-ST-ZIP CITY-ST-ZIP Change Addition 🗀 THE __ Detete me NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this litting does not qualify for the exemptions contained in Chapter 119. 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 cath, 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.

OFFICER OR DIRECTOR

SIGNATURE: