2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081436

Entity Name: LAZY OAKS APARTMENTS, INC.

FILED May 12, 2010 Secretary of State

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

4108 & 4110 WEST BUSINESS HIGHWAY 98 PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

1848 BECK AVENUE PANAMA CITY, FL 32405

FEI Number: 26-0023905 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:

STANTON, MARNIE STOREY, MICHELLE
1848 BECK AVE. 1848 BECK AVE.
PANAMA CITY, FL 32401 US PANAMA CITY, FL 32401 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: MICHELLE STOREY 05/12/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: PRICE, ROBERTO
Address: 4108 WEST HIGHWAY 98
City-St-Zip: PANAMA CITY, FL 32401

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: ROBERTO PRICE P 05/12/2010