

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095145

FILED
Feb 09, 2010
Secretary of State

Entity Name: FLAGLER APARTMENTS HOLDINGS, INC.

Current Principal Place of Business:

2030 SOUTH DOUGLAS RD., SUITE 212
CORAL GABLES, FL 33134

New Principal Place of Business:

2030 SOUTH DOUGLAS RD
212
CORAL GABLES, FL 33134

Current Mailing Address:

2030 SOUTH DOUGLAS RD., SUITE 212
CORAL GABLES, FL 33134

New Mailing Address:

2030 SOUTH DOUGLAS RD
212
CORAL GABLES, FL 33134

FEI Number: 65-1140563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, JAVIER
2030 DOUGLAS RD
SUITE #212
CORAL SPRINGS, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ, JAVIER
2030 S DOUGLAS RD
212
CORAL GABLES, FL 33134 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:

02/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SANCHEZ, JAVIER
Address: 2030 S DOUGLAS RD , SUITE 212
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: SANCHEZ, FILIBERTO
Address: 2511 SW 117 AVE
City-St-Zip: MIAMI, FL 33174

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: JAVIER SANCHEZ

PSTD

02/09/2010

Electronic Signature of Signing Officer or Director

Date