

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117570

FILED
Jan 05, 2011
Secretary of State

Entity Name: COURTYARD APARTMENTS CORP.

Current Principal Place of Business:

6500 COWPEN ROAD
102
MIAMI LAKES, FL 33014

New Principal Place of Business:

7600 W 20TH AVE
111
HIALEAH, FL 33016

Current Mailing Address:

6500 COWPEN ROAD
102
MIAMI LAKES, FL 33014

New Mailing Address:

7600 W 20TH AVE
111
HIALEAH, FL 33016

FEI Number: 01-0554072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA, NILO JR.
6500 COWPEN ROAD
102
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

VENTURA, NILO JR.
7600 W 20TH AVE
111
HIALEAH, FL 33016 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VENTURA, NILO JR
Address: 7600 W 20TH AVE SUITE 111
City-St-Zip: HIALEAH, FL 33016

Title: VP
Name: VENTURA, HECTOR
Address: 7600 W 20TH AVE SUITE 111
City-St-Zip: HIALEAH, FL 33016

Title: SEC
Name: VENTURA, HECTOR
Address: 7600 W 20TH AVE SUITE 111
City-St-Zip: HIALEAH, FL 33016

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: NILO VENTURA JR

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date