2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 18, 2008 08:00 AN DOCUMENT # P02000079816 **Secretary of State** 1. Entity Name AUDUBON APARTMENTS, INC. Principal Place of Business Mailing Address 4121 HIGHLAND PARK CIR 4121 HIGHLAND PARK CIR **LUTZ FL 33558 LUTZ FL 33558** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 04-3707994 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JEFFRIES, DAVID M Street Address (P.O. Box Number is Not Acceptable) 101 E KENNEDY BLVD STE 1030 TAMPA FL 33602 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or primed Hanks of registered nows and blie 4 applicable (NOTE: Registered Agent a gnoture required when reinstitute) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPT Delete TITLE ☐ Change Addition DELGADO, LEONOR M NAME NAME U00000830458 STREET ADDRESS 4121 HIGHLAND PK. CIR. STREET ADDRESS 02/26/08-80085-009 150.00 CITY-ST-ZIP **LUTZ FL 33558** CITY-ST-ZIP TITLE DVS Derete TITLE ☐ Change ☐ Addition DELGADO, TOMAS E NAME NAME 4121 HIGHLAND PK.CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **LUTZ FL 33558** CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP THE ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiele ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP Deiete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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.

FILED

SIGNATURE: Leganos M. Delande Legnor M. Delgado 2/13/08 813)760-0701