2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108176

Entity Name: APEX RESIDENTIAL REALTY, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3317 NW 10TH TERRACE SUITE 409 FORT LAUDERDALE, FL 33309	

Current Mailing Address:	**New Mailing Address:**
3317 NW 10TH TERRACE SUITE 409 FORT LAUDERDALE, FL 33309	

FEI Number: 20-5407210   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:**
STEWART, JANET 3317 NW 10TH TERRACE SUITE 409 FORT LAUDERDALE, FL 33309 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: _____

          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS	ADDITIONS/CHANGES
Title: P,S ( ) Delete Name: STEWART, JANET Address: 3317 NW 10TH TERRACE #409 City-St-Zip: FORT LAUDERDALE, FL 33309	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: ( ) Delete Name: Address: City-St-Zip:	Title: P.S ( ) Change (X) Addition Name: STEWART, MAURICE H Address: 3317 NW 10TH TERRACE #409 City-St-Zip: FT. LAUDEDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JANET STEWART   PS   04/30/2007

Electronic Signature of Signing Officer or Director   Date