

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108176

FILED
Apr 30, 2008
Secretary of State

Entity Name: APEX RESIDENTIAL REALTY, INC.

Current Principal Place of Business:

3317 NW 10TH TERRACE
SUITE 409
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1640 W. OAKLAND PARK BLVD.
SUITE 203
OAKLAND PARK, FL 33311

Current Mailing Address:

3317 NW 10TH TERRACE
SUITE 409
FORT LAUDERDALE, FL 33309

New Mailing Address:

1640 W. OAKLAND PARK BLVD.
SUITE 203
OAKLAND PARK, FL 33311

FEI Number: 20-5407210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JANET
3317 NW 10TH TERRACE
SUITE 409
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

STEWART, JANET
1640 W. OAKLAND PARK BLVD.
SUITE 203
OAKLAND PARK, FL 33311 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: JANET R.M. STEWART

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: STEWART, JANET
Address: 3317 NW 10TH TERRACE #409
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P,S () Delete
Name: STEWART, MAURICE H
Address: 3317 NW 10TH TERRACE #409
City-St-Zip: FT. LAUDED ALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: STEWART, JANET
Address: 1640 W. OAKLAND PARK BLVD. #203
City-St-Zip: OAKLAND PARK, FL 33311

Title: P,S (X) Change () Addition
Name: STEWART, MAURICE H
Address: 1640 W. OAKLAND PARK BLVD. #203
City-St-Zip: OAKLAND PARK, FL 33311

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 R.M. STEWART

PS

04/30/2008

Electronic Signature of Signing Officer or Director

Date