

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108176

FILED
Apr 30, 2012
Secretary of State

Entity Name: APEX RESIDENTIAL REALTY, INC.

Current Principal Place of Business:

3689 HUDSON LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

3689 HUDSON LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

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
3689 HUDSON LANE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P,S
Name: STEWART, JANET
Address: 3689 HUDSON LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: P.S
Name: STEWART, MAURICE H
Address: 3689 HUDSON LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: JANET STEWART

MRS

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date