

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058581

FILED
Mar 03, 2011
Secretary of State

Entity Name: ROYAL BREEZE APTS, INC.

Current Principal Place of Business:

601 N. ASHLEY DR 8TH FLOOR
TAMPA, FL 33602 0

New Principal Place of Business:

Current Mailing Address:

601 N. ASHLEY DR 8TH FLOOR
TAMPA, FL 33602 0

New Mailing Address:

FEI Number: 26-2844453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HACHEM, LAURICE A
601 N. ASHLEY DR 8TH FLOOR
TAMPA, FL 33602 0

Name and Address of New Registered Agent:

HACHEM, LAURICE A
601 N. ASHLEY DR 8TH FLOOR
TAMPA, FL 33602 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: LAURICE HACHEM

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: HACHEM, SAM
Address: 601 N. ASHLEY DR., #800
City-St-Zip: TAMPA, FL 33602

Title: DVS
Name: HACHEM, LAURICE A
Address: 601 N. ASHLEY DR., #800
City-St-Zip: TAMPA, FL 33602

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: LAURICE HACHEM

VP

03/03/2011

Electronic Signature of Signing Officer or Director

Date