

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012426

FILED
Mar 29, 2011
Secretary of State

Entity Name: FLORIDA HOMES & APARTMENTS, INC.

Current Principal Place of Business:

120 BROADWAY AVE
STE 303
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

120 BROADWAY AVE
STE 303
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 26-4224165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBE, TIM
120 BROADWAY AVE
STE 303
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

LEIBE, ANN
120 BROADWAY AVE
STE 303
KISSIMMEE, FL 34741 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: ANN LEIBE

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEIBE, ANN
Address: 120 BROADWAY AVE, STE 303
City-St-Zip: KISSIMMEE, FL 34741 US

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: ANN LEIBE

MRS

03/29/2011

Electronic Signature of Signing Officer or Director

Date