

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034159

FILED
Apr 28, 2010
Secretary of State

Entity Name: BBC-EHLINGER APARTMENTS, INC.

Current Principal Place of Business:

4780 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

HEADWAY OFFICE PARK
4780 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

4780 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

New Mailing Address:

HEADWAY OFFICE PARK
4780 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319

FEI Number: 26-4780133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CREGAN, KEVIN
4780 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

CREGAN, KEVIN
HEADWAY OFFICE PARK
4780 N. STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PETROCELLI, RICO P
Address: 5492 SW 1 STREET
City-St-Zip: PLANTATION, FL 333173580 US

Title: SD
Name: NUNEZ, MERCEDES J S
Address: 1915 ANDROMEDA LANE
City-St-Zip: WESTON, FL 33327 US

Title: TD
Name: COBO, JOSEPH M T
Address: 701 W. CYPRESS CREEK ROAD, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 333092045 US

Title: D
Name: DAY, SHARON D
Address: 3100 NORTH OCEAN BLVD., #2808
City-St-Zip: FORT LAUDERDALE, FL 333087196 US

Title: D
Name: SELAYA, JUAN D
Address: 601 E. CHAMINADE DRIVE
City-St-Zip: HOLLYWOOD, FL 330215851 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: RICO PETROCELLI

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date