

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098947

FILED
Feb 20, 2011
Secretary of State

Entity Name: LAKE OSBORNE APARTMENTS INC.

Current Principal Place of Business:

4600 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

PO BOX 814347
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number: 27-4188118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAVIR, ISRAEL
4600 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

JEWITT SHCARTZ WOLFE & ASSOCIATES
200 SOUTH PARK ROAD
HOLLYWOOD, FL 33021 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: ISRAEL SAVIR

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAVIR, ISRAEL
Address: 4600 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC
Name: SAVIR, ISRAEL
Address: 4600 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

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: ISRAEL SAVIR

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date