

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055637

FILED
Feb 10, 2010
Secretary of State

Entity Name: COUNTRYWOOD APARTMENTS, INC.

Current Principal Place of Business:

6485 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

New Principal Place of Business:

3351 N.W. BOCA RATON BLVD
BOCA RATON, FL 33431 US

Current Mailing Address:

6485 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

New Mailing Address:

3351 N.W. BOCA RATON BLVD
BOCA RATON, FL 33431 US

FEI Number: 59-3194501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNIE SMETZEZ JMG REALTY
2174 HARRIS AVE NE
PALM BAY, FL 32905 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD
Name: KIRWIN, JOHN P III
Address: 950 W VALLEY RD, SUITE 2902
City-St-Zip: WAYNE, PA

Title: PVT
Name: GINSBERG, IRA
Address: 3351 N.W. BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431

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: IRA GINSBERG

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02/10/2010

Electronic Signature of Signing Officer or Director

Date