

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055637

FILED
Mar 11, 2011
Secretary of State

Entity Name: COUNTRYWOOD APARTMENTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: VSD
Name: KIRWIN, JOHN P III
Address: 950 W VALLEY RD, SUITE 2902
City-St-Zip: WAYNE, PA 19087

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

PVT

03/11/2011

Electronic Signature of Signing Officer or Director

Date