

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066948

FILED
Apr 25, 2012
Secretary of State

Entity Name: PLANTATION MEADOWS APARTMENTS, INC.

Current Principal Place of Business:

449 HAWKEYE VIEW LANE
SUITE 8, CORP BOX 10
ST. AUGUSTINE, FL 32095 US

New Principal Place of Business:

7261 NW 16TH ST
B-144
PLANTATION, FL 33313 US

Current Mailing Address:

449 HAWKEYE VIEW LANE
SUITE 8, CORP BOX 10
ST. AUGUSTINE, FL 32095 US

New Mailing Address:

1279 CR 210 W
JACKSONVILLE, FL 32259 US

FEI Number: 65-0437906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPAGEORGE, SPYROS
449 HAWKEYE VIEW LANE
SUITE 8, CORP BOX 10
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

PAPAGEORGE, SPYROS
1279 CR 210 W
JACKSONVILLE, FL 32259 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAPAGEORGE, SPYROS
Address: 1279 CR 210 W
City-St-Zip: JACKSONVILLE, FL 32259

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: SPYROS J. PAPAGEORGE

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date