

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081012

Entity Name: W.L. APARTMENTS, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

599 WEST PUTNAM AVE .
GREENWICH, CT 06830

New Principal Place of Business:

340 PEMBERWICK ROAD
GREENWICH, CT 06831

Current Mailing Address:

599 WEST PUTNAM AVE .
GREENWICH, CT 06830

New Mailing Address:

340 PEMBERWICK ROAD
GREENWICH, CT 06831

FEI Number: 65-0449888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE RICHMAN GROUP OF FLORIDA, INC.
580 VILLAGE BLVD
210
WEST PALM BEACH, FL 33409 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: D () Delete
Name: RICHMAN, RICHARD P
Address: 599 W PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830

Title: D () Delete
Name: MYERS, BRIAN
Address: 599 W PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830

Title: PAS () Delete
Name: RICHELSON, ERIC
Address: 4 NEW KING STREET
City-St-Zip: WHITE PLAINS, NY 10604

Title: ST () Delete
Name: SALZMAN, DAVID
Address: 599 W PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830

Title: AS () Delete
Name: WOLFE, LEON J
Address: 599 W PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICHMAN, RICHARD P
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: D (X) Change () Addition
Name: MYERS, BRIAN
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: SALZMAN, DAVID
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: AS (X) Change () Addition
Name: WOLFE, LEON J
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID A. SALZMAN

ST

04/07/2005

Electronic Signature of Signing Officer or Director

Date