

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071922

FILED
May 20, 2011
Secretary of State

Entity Name: LAKE TERRACES APARTMENTS, INC.

Current Principal Place of Business:

45 N.W. 203RD TERR.
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1841 N KEENE RD
CLEARWATER, FL 33755 US

New Mailing Address:

FEI Number: 65-0529426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARAMORTE, ROSEANNE
45 N.W. 203 TERRACE
MIAMI, FL 33169 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: SD
Name: CHIARAMONTE, JOSEPH
Address: 1140 LIDFLOWER STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: P
Name: CHIARAMONTE, ROSEANNE
Address: 45 N.W. 203 TERRACE
City-St-Zip: MIAMI, FL 33169

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: ROSEANNE CHIARAMONTE

PRES

05/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date