

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062116

Entity Name: HEIDI APARTMENTS II, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

700 S FEDERAL HWY
SUITE 200- ATTN: GREG ST JOHN
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

23397 LAGO MAR CIRCLE
ATTN: GREG ST. JOHN
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0680944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN, GREGORY
700 SOUTH FEDERAL HIGHWAY
SUITE 200- ATTN: GREG ST JOHN
BOCA RATON, FL 33432 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: PD () Delete
Name: ST JOHN, GREGORY
Address: 700 S FEDERAL HWY #200
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD () Change (X) Addition
Name: ST JOHN, MELISSA
Address: 700 SOUTH FEDERAL HIGHWAY #200
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GREGORY ST. JOHN

PRES

02/11/2008

Electronic Signature of Signing Officer or Director

Date