

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062116

FILED  
Jan 05, 2012  
Secretary of State

Entity Name: HEIDI APARTMENTS II, INC.

**Current Principal Place of Business:**

23397 LAGO MAR CIRCLE  
C/O GREG ST. JOHN  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

23397 LAGO MAR CIRCLE  
C/O 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 III  
23397 LAGO MAR CIRCLE  
BOCA RATON, FL 33433 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: PD  
Name: ST. JOHN, GREGORY  
Address: 23397 LAGO MAR CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

Title: VP D  
Name: ST. JOHN, MELISSA  
Address: 23397 LAGO MAR CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

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: GREGORY ST. JOHN

P

01/05/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date