

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104038

Entity Name: FISH APARTMENTS, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1115 SE 8TH STREET
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1115 SE 8TH STREET
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0716886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARKOE, CLINTON M
4840 NE 28TH AVENUE
FT LAUDERDALE, FL 33308 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: MOSES, SANDRA F
Address: 1115 SE 8TH STREET
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VPSD () Delete
Name: FISHER, MURRAY
Address: 3633 NE 25TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VPD () Delete
Name: FISHER, RANDOLPH R III
Address: 2134 ESPEY COURT
City-St-Zip: CROFTON, MD 21114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SANDRA F. MOSES

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date