

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044730

FILED
Jan 13, 2009
Secretary of State

Entity Name: PRESIDENTIAL APARTMENTS & HOUSING, INC.

Current Principal Place of Business:

8470 ENTERPRISE CIRCLE, STE. 201
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

Current Mailing Address:

8470 ENTERPRISE CIRCLE, STE. 201
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 65-0756020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLUGNER, J. GEOFFREY
8470 ENTERPRISE CIRCLE, STE. 201
LAKEWOOD RANCH, FL 34202 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: CASSATA, FRANK
Address: 7511 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: D () Delete
Name: COLEMAN, ROBERT
Address: 640 JOHNSON AVE., STE. 5
City-St-Zip: BOHEMIA, NY 117162624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASSATA, FRANK
Address: 7511 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231 US

Title: D (X) Change () Addition
Name: COLEMAN, ROBERT
Address: 640 JOHNSON AVE., STE. 5
City-St-Zip: BOHEMIA, NY 11716 US

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: FRANK CASSATA

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date